

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847471

Entity Name: UPTRONIX, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

505 INDUSTRIAL DR.
WOODSTOCK, GA 30189 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 903
WOODSTOCK, GA 30188 US

New Mailing Address:

FEI Number: 58-1411946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: OSTERHOUT, PATRICIA A
Address: 2700 N PENINSULA AVE #332
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PTD
Name: GOMMO, PAUL F
Address: 908 RAVEN POINTE
City-St-Zip: CANTON, GA 30114

Title: V
Name: OVERDORF, DAVID
Address: PO BOX 90142
City-St-Zip: ALLENTOWN, PA 18109

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA OSTERHOUT

SD

04/26/2011

Electronic Signature of Signing Officer or Director

Date