

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00901

Entity Name: INTERTRONIC LTD., INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

C/O R L FELDMAN ESQ
8900 SW 107 AVE SUITE 203
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

C/O R L FELDMAN ESQ
8900 SW 107 AVE SUITE 203
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2042222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ROBERT L, ESQ
8900 SW 107 AV
SUITE 203
MIAMI, FL 33176 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: DPTS
Name: LETANNEUR, JACQUES
Address: 4528 S.W. 24TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: V
Name: GASSION, AGNES
Address: 4528 S.W. 24TH ST
City-St-Zip: FT. LAUDERDALE, FL 33317

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: JACQUES LETANNEUR

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date