

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000001145

Entity Name: REM-TRONICS, INC.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

192 CENTRAL AVE.  
SILVER CREEK, NY 141361338

**New Principal Place of Business:**

659 BRIGHAM ROAD  
DUNKIRK, NY 14048

**Current Mailing Address:**

192 CENTRAL AVE.  
SILVER CREEK, NY 141361338

**New Mailing Address:**

659 BRIGHAM ROAD  
DUNKIRK, NY 14048

FEI Number: 34-1227324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KADIS, MICHAEL  
16298 MIRASOL WAY  
DELRAY BEACH, FL 33446 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: PTDC  
Name: KADIS, MICHAEL  
Address: 16298 MIRASOL WAY  
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD  
Name: KADIS, LAWRENCE  
Address: 120 W. JUNIPER LANE  
City-St-Zip: MORELAND HILLS, OH 44022

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: RONALD L TOWERS

CFO

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date