

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09085

Entity Name: ALPHATRON INDUSTRIES, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3411 S.W. 49TH WAY, #3
DAVIE, FL 33314

New Principal Place of Business:

3411 S.W. 49TH WAY, SUITE 3
DAVIE, FL 33314

Current Mailing Address:

POST OFFICE BOX 771385
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 59-2662401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZAI, NICHOLAS
12244 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

REZAI, NICHOLAS
3411 SW 49TH WAY, SUITE 3
DAVIE, FL 33314 US

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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: REZAI, NICHOLAS
Address: 12244 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD () Delete
Name: REZAI, NICHOLAS
Address: 12244 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: REZAI, NICHOLAS
Address: 3411 SW 49TH WAY, SUITE 3
City-St-Zip: DAVIE, FL 33314

Title: TD (X) Change () Addition
Name: REZAI, NICHOLAS
Address: 3411 SW 49TH WAY, SUITE 3
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS REZAI

PS

01/08/2009

Electronic Signature of Signing Officer or Director

Date