

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19397

Entity Name: DANTRONICS, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1080 HOLLAND DRIVE
SUITE 1
BOCA RATON, FL 33487 US

New Principal Place of Business:

6600 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

Current Mailing Address:

1080 HOLLAND DRIVE
SUITE 1
BOCA RATON, FL 33487 US

New Mailing Address:

6600 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

FEI Number: 65-0046084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, FIDENCIO D
4449 N.W. BOCA RATON BLVD
SUITE 1
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLATT, FIDENCIO D
Address: 4449 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: PLATT, DENISE G
Address: 4449 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FIDENCIO PLATT

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date