

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19397

Entity Name: DANTRONICS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

6600 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6600 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Mailing Address:

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:

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

04/24/2009

Electronic Signature of Registered Agent

Date

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: PD (X) Change () Addition
Name: PLATT, FIDENCIO D
Address: 4449 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: VPD (X) Change () Addition
Name: PLATT, DENISE G
Address: 4449 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: DENISE PLATT

VPD

04/24/2009

Electronic Signature of Signing Officer or Director

Date