

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19397

Entity Name: DANTRONICS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6600 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

4449 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

Current Mailing Address:

6600 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Mailing Address:

4449 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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
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

OFFICERS AND DIRECTORS:

Title: PD
Name: PLATT, FIDENCIO D
Address: 4449 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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

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: DENISE PLATT

VPD

04/21/2011

Electronic Signature of Signing Officer or Director

Date