

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07922

Entity Name: BIOTEKTRONIX, INC.

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

6600 NW 16TH STREET  
SUITE 12  
PLANTATION, FL 33313 US

## New Principal Place of Business:

10293 NW 46TH STREET  
SUNRISE, FL 33351 US

## Current Mailing Address:

PO BOX 451464  
SUNRISE, FL 333451464 US

## New Mailing Address:

FEI Number: 65-0140047      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMMIRATI, FRANK  
1361 NW 93 TERR  
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AMMIRATI, FRANK  
Address: 1361 NW 93 TERR  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK AMMIRATI

PRES

02/24/2009

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

\_\_\_\_\_  
Date