

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07922

Entity Name: BIOTEKTRONIX, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

10293 NW 46TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

AMMIRATI, FRANK
1361 NW 93RD TERRACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

AMMIRATI, FRANK
1361 NW 93RD TERRACE
PLANTATION, FL 33322 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: FRANK AMMIRATI, PRESIDENT

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AMMIRATI, FRANK
Address: 1361 NW 93 TERR
City-St-Zip: PLANTATION, FL 33322

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: FRANK AMMIRATI

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date