

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20673

Entity Name: BIOTRONICS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6191 ORANGE DR. #4468
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

6191 ORANGE DR. #4468
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0160076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, BERNARD
6191 ORANGE DR.
DAVIE, FL 33314 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: DP
Name: CONTI, BERNARD
Address: 6191 ORANGE DR.
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: CONTI, MARLENE H VP
Address: 9143B SW 23RD ST
City-St-Zip: DAVIE, FL 33324 BR

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: BERNARD CONTI

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date