

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20673

Entity Name: BIOTRONICS, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

6191 ORANGE DR. #4468
DAVIE, FL 33324

New Principal Place of Business:

6191 ORANGE DR. #4468
DAVIE, FL 33314 US

Current Mailing Address:

6191 ORANGE DR. #4468
DAVIE, FL 33324

New Mailing Address:

6191 ORANGE DR. #4468
DAVIE, FL 33314 US

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:

CONTI, BERNARD
6191 ORANGE DR. #4468
DAVIE, FL 33314 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: BERNARD CONTI

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CONTI, BERNARD
Address: 6191 ORANGE DR. #4468
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: CONTI, MARLENE VP
Address: 6191 ORANGE DR #4468
City-St-Zip: DAVIE, FL 33314 US

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

DP

04/02/2012

Electronic Signature of Signing Officer or Director

Date