

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006219

Entity Name: CARTRONICS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1800 NW 79TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1800 NW 79TH AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 04-3592662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
8211 WEST BROWARD BLVD SUITE 200
PLANTATION, FL 333242726 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: P () Delete
Name: NIKOOIE, AKBAR
Address: 1800 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PR () Change (X) Addition
Name: NIKOOIE, AKBAR PR
Address: 13600 SW 103 PL
City-St-Zip: MIAMI, FL 33176

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: AKBARNIKKOE

PR

03/25/2009

Electronic Signature of Signing Officer or Director

Date