

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123838

FILED
Apr 29, 2012
Secretary of State

Entity Name: TETRATRONIC PRODUCT DEVELOPMENT, INC.

Current Principal Place of Business:

10454 MUIRFIELD RD
BOYNTON BCH, FL 33436

New Principal Place of Business:

Current Mailing Address:

10454 MUIRFIELD RD
BOYNTON BCH, FL 33436

New Mailing Address:

FEI Number: 65-1160630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, JAMES
10454 MUIRFIELD RD
BOYNTON BEACH, FL 33436 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: NGUYEN, ANH X
Address: 10454 MUIRFIELD RD
City-St-Zip: BOYNTON BCH, FL 33436

Title: DV
Name: NGUYEN, HONG T
Address: 10454 MUIRFIELD RD
City-St-Zip: BOYNTON BCH, FL 33436

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: HONG NGUYEN

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date