

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032286

FILED
Apr 10, 2012
Secretary of State

Entity Name: FAIRTRONIX TECHNOLOGY, INC.

Current Principal Place of Business:

77 MILFORD DRIVE
209
HUDSON, OH 44236 US

New Principal Place of Business:

77 MILFORD DR
209
HUDSON, OH 44236 US

Current Mailing Address:

77 MILFORD DRIVE
209
HUDSON, OH 44236 US

New Mailing Address:

PO BOX 999
HUDSON, OH 44236 US

FEI Number: 20-8946996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDERS, BRADLEY
436 PINEAPPLE SQ SW
VERO BEACH, FL 32962 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: WIDDOES, MATTHEW A
Address: 2255 JESSE DRIVE
City-St-Zip: HUDSON, OH 44236

Title: DV
Name: PATTERSON, SCOTT
Address: 4375 CHERRYHURST DR
City-St-Zip: STOW, OH 44224

Title: DV
Name: BRADLEY, LANDERS
Address: 436 PINEAPPLE SQ SW
City-St-Zip: VERO BEACH, FL 32962

Title: DV
Name: KOBERNA, BENJAMIN
Address: 7394 STATE RD. 43
City-St-Zip: KENT, OH 44240

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: MATTHEW WIDDOES

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date