

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000060216

Entity Name: ENERGYTRONIX, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2135 WINDWARD WAY, #108  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 643726  
VERO BEACH, FL 32964

**New Mailing Address:**

FEI Number: 39-2055561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICE, LARRY D  
2135 WINDWARD WAY, #108  
VERO BEACH, FL 32963 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: RICE, LARRY D  
Address: 2135 WINDWARD WAY, #108  
City-St-Zip: VERO BEACH, FL 32963

Title: DST  
Name: RICE, SUSAN M.S.  
Address: 2135 WINDWARD WAY, #108  
City-St-Zip: VERO BEACH, FL 32963

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: LARRY D. RICE

DP

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date