

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095217

Entity Name: KERATRONICS INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

10189 W SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

12223 NW 35TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

10189 W SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

12223 NW 35TH STREET
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES INTERNATIONAL MARKETING INC.
10189 W SAMPLE RD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ANTHONY ENGINEERING & TECHNOLOGIES INC.
12223 NW 35TH STREET
CORAL SPRINGS, FL 33065 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: MICHAEL ANTHONY

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTHONY, MICHAEL M
Address: 10189 W SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GOODWIN, DIANA
Address: 5895 NW 48TH LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: DIANA GOODWIN

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date