## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000095217

Entity Name: KERATRONICS INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12223 NW 35TH STREET CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

12223 NW 35TH STREET CORAL SPRINGS, FL 33065

FEI Number: 26-2994244 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ANTHONY ENGINEERING & TECHNOLOGIES INC.

12223 NW 35TH STREET

CORAL SPRINGS, FL 33065 US

ANTHONY, MICHAEL M PRES

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 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

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

Title: VP

Name: GOODWIN, DIANA Address: 5895 NW 48TH LANE

City-St-Zip: COCONUT CREEK, FL 33073 US

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: MICHAEL ANTHONY PRES 02/18/2010