

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095217

Entity Name: KERATRONICS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

12223 NW 35TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4377 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

12223 NW 35TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

4377 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 26-2994244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY, MICHAEL M PRES
12223 NW 35TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ANTHONY, MICHAEL M PRES
4377 NW 124TH AVENUE
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 M. ANTHONY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTHONY, MICHAEL M
Address: 6064 COUNTRY ESTATE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: GOODWIN, DIANA
Address: 6064 COUNTRY ESTATE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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 M. ANTHONY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date