

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102420

Entity Name: TRONICS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9999 NE 2 AVENUE
218
MIAMI SHORES, FL 33138 IT

Current Mailing Address:

9999 NE 2 AVENUE
218
MIAMI, FL 33138 IT

New Principal Place of Business:

1680 MICHIGAN AVE
STE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MICHIGAN AVE
STE 1022
MIAMI BEACH, FL 33139

FEI Number: 91-2251992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO
999 NE 2ND AVE #218
FORT LAUDERDALE, FL 333138 IT

Name and Address of New Registered Agent:

CHIARATO, UGO V
1680 MICHIGAN AVE
STE 1022
MIAMI BEACH, FL 33139 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: UGO V. CHIARATO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALTRINIERI, FABRIZIO
Address: VIA COLLETTA 27
City-St-Zip: REGGIO EMILIA, IT 42100 IT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PALTRINIERI, FABRIZIO
Address: 1680 MICHIGAN AVE STE 1022
City-St-Zip: MIAMI BEACH, FL 33139 FL

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: PALTRINIERI FABRIZIO

PT

04/30/2009

Electronic Signature of Signing Officer or Director

Date