

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048028

Entity Name: MICTRON, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1155A CATTLEMAN RD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1155A CATTLEMAN RD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-1318770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RONALD
4711 OCEAN BLVD
SARASOTA, FL 34242 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WEINSTEIN, MYRON
Address: 1192 HORIZON VIEW DR
City-St-Zip: SARASOTA, FL 34242

Title: VP () Change (X) Addition
Name: KOEN, LISA A
Address: 6216 DONNINGTON CT
City-St-Zip: SARASOTA, FL 34238

Title: S/T () Change (X) Addition
Name: SMITH, RONALD C
Address: 4711 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

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: RONALD C. SMITH

S/T

04/29/2009

Electronic Signature of Signing Officer or Director

Date