

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000048028

Entity Name: MICTRON, INC.

FILED
Oct 15, 2010
Secretary of State

Current Principal Place of Business:

6050 PORTER WAY
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

6050 PORTER WAY
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
33 SUGAR MILL DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

KOEN, LISA A
33 SUGAR MILL DRIVE
OSPREY, FL 34229 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: LISA A. KOEN

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: KOEN, LISA A
Address: 33 SUGAR MILL DR
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: WEINSTEIN, MICHAEL D
Address: 5040 SANDY SHORES AVE
City-St-Zip: SARASOTA, FL 34242

Title: T
Name: KOEN, JOHN G
Address: 33 SUGAR MILL DRIVE
City-St-Zip: OSPREY, FL 34229

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: LISA A. KOEN

P/S

10/15/2010

Electronic Signature of Signing Officer or Director

Date