

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048028

Entity Name: MICTRON, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8130 FRUITVILLE ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8130 FRUITVILLE ROAD
SARASOTA, FL 34240

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:

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

OFFICERS AND DIRECTORS:

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

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

Title: D/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

DPS

01/09/2012

Electronic Signature of Signing Officer or Director

Date