

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076969

FILED
Jan 31, 2011
Secretary of State

Entity Name: ENERTRON CORPORATION

Current Principal Place of Business:

12223 N.W. 35TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4377 NW 124TH AVE.
CORAL SPRINGS, FL 33065

Current Mailing Address:

12223 N.W. 35TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

4377 NW 124TH AVE
CORAL SPRINGS, FL 33065

FEI Number: 26-3200533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, MICHAEL
12223 N.W. 35TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ANTHONY, MICHAEL
4377 NW 124TH AVE
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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTHONY, MICHAEL
Address: 4377 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TS
Name: HOWARD, MELVYN
Address: 3347 NW 53 CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: MELVYN HOWARD

TS

01/31/2011

Electronic Signature of Signing Officer or Director

Date