

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076969

FILED
Jan 19, 2012
Secretary of State

Entity Name: ENERTRON CORPORATION

Current Principal Place of Business:

4377 NW 124TH AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4377 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

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
4377 NW 124TH AVE
CORAL SPRINGS, FL 33065 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: 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

01/19/2012

Electronic Signature of Signing Officer or Director

Date