

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077990

FILED
Jan 11, 2012
Secretary of State

Entity Name: NOVATRON HOLDINGS CORPORATION

Current Principal Place of Business:

726 CEDAR KNOLL DRIVE S
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

726 CEDAR KNOLL DRIVE S
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 90-0783588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GARY
726 CEDAR KNOLL DRIVE S
LAKELAND, FL 33809 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: EVP
Name: FITZGERALD, LISA
Address: 8337 SILO CT
City-St-Zip: SARASOTA, FL 34240

Title: CEO
Name: SCHWARTZ, GARY
Address: 726 CEDAR KNOLL DRIVE S
City-St-Zip: LAKELAND, FL 33809

Title: SEC
Name: BRAD, FITZGERALD
Address: 8337 SILO CT
City-St-Zip: SARASOTA, FL 34240

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: GARY M SCHWARTZ

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date