

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007101

Entity Name: MEDIATRONICS INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

11095 NW 38 PL  
SUMNRISE, FL 33351

## New Principal Place of Business:

11095 NW 38 PL  
SUNRISE, FL 33351

## Current Mailing Address:

11095 NW 38 PL  
SUMNRISE, FL 33351

## New Mailing Address:

11095 NW 38 PL  
SUNRISE, FL 33351

FEI Number: 80-0544156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, DAVID  
11095 NW 38 PL  
SUMNRISE, FL 33351 US

## Name and Address of New Registered Agent:

WILLIAMS, DAVID  
11095 NW 38 PL  
SUNRISE, FL 33351 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:

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: WILLIAMS, DAVID  
Address: 11095 NW 38 PL  
City-St-Zip: SUNRISE, FL 33351

Title: DVT  
Name: JONES-WILLIAMS, DIANNE  
Address: 11095 NW 38 PL  
City-St-Zip: SUNRISE, FL 33351

Title: DS  
Name: GREEN, DIRON  
Address: 11095 NW 38 PL  
City-St-Zip: SUNRISE, FL 33351

Title: DO  
Name: WILLIAMS, DAVID JR  
Address: 11095 NW 38 PL  
City-St-Zip: SUNRISE, FL 33351

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: DAVID A. WILLIAMS

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date