

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034037

Entity Name: MEDIATRONIX, INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2650 DELOREAN
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2650 DELOREAN
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 27-2397263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALVAREZ, JOHN B JR
2650 DELOREAN ST.
FERNANDINA BEACH, FL 32034 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: JOHN B. ALVAREZ JR.

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, JOHN B JR
Address: 2650 DELOREAN
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S
Name: ALVAREZ, DARCY R
Address: 2650 DELOREAN ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOHN B. ALVAREZ JR

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date