2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068636

Entity Name: PATRION, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 283A HIDDEN BROOK DR. 930 FLORIDA AVENUE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** 283A HIDDEN BROOK DR. 930 FLORIDA AVENUE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 FEI Number: 27-3283500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DYJAK, CHRIS 930 FLÓRIDA AVE PALM HARBOR, FL 34683 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: GEPP, VINCENT Name: 930 FLORIDA AVENUE Address: City-St-Zip: PALM HARBOR, FL 34683

Title:

 Name:
 DYJAK, CHRIS

 Address:
 930 FLORIDA AVENUE

 City-St-Zip:
 PALM HARBOR, FL 34683

CFO

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: CHRIS DYJAK CFO 01/14/2011