

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000007478

Entity Name: HILTRONICS CORPORATION

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

3979 NW 126TH AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3979 NW 126TH AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0375090 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIEDMAN, STANLEY B VICE-PR
3979 NW 126TH AVENUE
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: DPS
Name: LEEMAN, STUART B
Address: 4888 NW 100TH TER
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DVT
Name: FRIEDMAN, STANLEY B
Address: 6850 NW 104 LANE
City-St-Zip: PARKLAND, FL 33076

Title: V
Name: FRIEDMAN, JOSHUA A
Address: 6850 N.W. 104TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: V
Name: LEEMAN, DOUGLAS I
Address: 8227 N.W. 8TH PLACE
City-St-Zip: PLANTATION, FL 33324

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: STANLEY FRIEDMAN

DVT

02/01/2012

Electronic Signature of Signing Officer or Director

Date