

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065311

Entity Name: NALTRON, CORPORATION

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

4532 W KENNEDY BLVD STE 320
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

NALTRON CORP.
13201 SW 30 CT
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 59-3267234 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRY R. DOWD
5141 EAGLE ISLAND DR
LAND O'LAKES, FL 34639 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: DS
Name: OSCAR A REYES
Address: 13201 SW 30 CT
City-St-Zip: DAVIE, FL 33328

Title: DT
Name: ALAN M. FLEMING
Address: 93 QUEENS ROAD
City-St-Zip: HUTCHINSON IS, FL 34949

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: OREYES

MGRM

01/21/2011

Electronic Signature of Signing Officer or Director

Date