2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044103

Entity Name: MICRONETICS INTERNATIONAL, INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
621 NW 53RD ST STE 240 BOCA RATON, FL 33487			
Current Mailing Address:		New Mailing Address:	
621 NW 53RD ST STE 240 BOCA RATON, FL 33487			
FEI Number: 65-0759615 FI	El 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:	
FREDERICKS, MARK 18544 OCEAN MIST DRIVE BOCA RATON, FL 33498	US		
The above named entity subrin the State of Florida.	nits this statement for the p	urpose of changing its registered	I office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent		ent	Date
Election Campaign Financing Tru	st Fund Contribution ().		
OFFICERS AND DIRECTOR	RS:		
T''			

Title:

FREDERICKS, MARK Name: 18544 OCEAN MIST DRIVE Address: City-St-Zip: BOCA RATON, FL 33498

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 required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK FREDERICKS **PRES** 02/23/2010