

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055050

Entity Name: CONNEXTRON, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

250 SW 7TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

326 20TH AVE SW
ROCHESTER, MN 55902

Current Mailing Address:

250 SW 7TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

326 20TH AVE SW
ROCHESTER, MN 55902

FEI Number: 65-0824374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, MARK W
250 SW 7TH AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COHEN, MARK
2101 W COMMERCIAL BOULEVARD
SUITE 4800
FORT LAUDERDALE, FL 33309 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: MARK COHEN

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV
Name: STAFFORD, MARK W
Address: 326 20TH AVE SW
City-St-Zip: ROCHESTER, MN 55902

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: MARK W STAFFORD

PSTV

03/06/2012

Electronic Signature of Signing Officer or Director

Date