2008 FOR PROFIT CORPORATION: ANNUAL REPORT

Mar 10, 2008 8:00 am Secretary of State DOCUMENT # P98000073888 1. Entity Name 03-10-2008 90078 026 ***150.00 ALPHATRONX, INC. Principal Place of Business Mailing Address 725 S.E.: PORT ST. LUCIE BLVD. SUITE 264 725 S.E. PORT: ST:: LUCIE: BLVD.: SUITE 285: PORT ST. LUCIE, FL. 34984 PORT ST. LUCIE, FL. 34984 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 725 SE Apt. #<u>. et</u>c 03062008 CR2E034 (12/06) Chq-P Applied For 4. FEI Number Stlucie 65-0860990: Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ... Name PIQUET lose ph PIQUET, JOSEPH-Street Address (P.O. Box Number is Not Acceptable) 725 SE Port St, Lucie Blvd 725 S.E. PORT ST. LUCIE BLVD. SUITE 204 PORT ST. LUCIE, FL. 34984 Zip Code 49 84 Port St. Lucie 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE: NOW!!! : FEE. IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Addition PIQUET, JOSEPH NAME NAME STREET ADDRESS 1258 S.W. MAPLEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE; FL 34986 CITY-ST-789 D TITLE □ Defete TITLE ☐ Change ☐ Addition NAME PIQUET, BEATRICE NAME STREET ADDRESS 1258 SW MAPLEWOOD DR STREET ADDRESS PORT SAINT LUCIE, FL 34986 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TILLE - Change - - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.