

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083479

Entity Name: ACTRON PRECISION, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

13110 60TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

114 DOUGLAS ROAD EAST
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3598795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADINSKE, RONALD J
790 N. HIGHLAND AVE.
TARPOON SPRINGS, FL 34689 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: PRED
Name: PADINSKE, RONALD J PRES
Address: 114 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

Title: CEOD
Name: PADINSKE, EDWARD R CEO
Address: RD 1 WOODLAND
City-St-Zip: POTTSVILLE, PA 17901

Title: CFOS
Name: WADE, ROBERT E CFOSEC
Address: 12544 TIMBER RUN
City-St-Zip: DADE CITY, FL 33525

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: ROBERT E WADE

CFO

04/03/2012

Electronic Signature of Signing Officer or Director

Date