2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20335

Entity Name: CONTRONEX, INC.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 9TH ST N SUITE 25

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

660 9TH ST N SUITE 25

NAPLES, FL 34102 US

FEI Number: 65-0235046 FEI 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:

KRAMER, BEAT M PRES 660 9TH STREET NORTH SUITE 25 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: KRAMER, BEAT M

Address: 660 9TH STREET NORTH, SUITE 25

City-St-Zip: NAPLES, FL 34102

Title: VTS

Name: KRAMER, CLAUDIA G Address: 660 9TH STREET NORTH City-St-Zip: NAPLES, FL 34102

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: CLAUDIA G KRAMER VTS 02/23/2012