

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30049

Entity Name: OLTRONICS, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

7600 SOUTHLAND BLVD
STE 100-211
ORLANDO, FL 32809 US

New Principal Place of Business:

7963 VERSILIA DRIVE
ORLANDO, FL 32836 US

Current Mailing Address:

7600 SOUTHLAND BLVD
SUT 100-211
ORLANDO, FL 32809 US

New Mailing Address:

7963 VERSILIA DRIVE
ORLANDO, FL 32836 US

FEI Number: 22-2763057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVER, ROBERT N
7600 SOUTHLAND BLVD
STE 100-211
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

OLIVER, ROBERT N
7963 VERSILIA DRIVE
ORLANDO, FL 32836 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVER, ROBERT N.,
Address: 7600 SOUTHLAND BLVD STE 100-211
City-St-Zip: ORLANDO, FL 32809

Title: STD () Delete
Name: OLIVER, MOUNTREY,
Address: 7600 SOUTHLAND BLVD STE 100-211
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVER, ROBERT N.,
Address: 7963 VERSILIA DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: STD (X) Change () Addition
Name: OLIVER, MOUNTREY,
Address: 7963 VERSILIA DRIVE
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT N. OLIVER

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date