

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266845

Entity Name: ACTRON ENGINEERING INC

Current Principal Place of Business:

114 DOUGLAS ROAD EAST
OLDSMAR, FL 34677

Current Mailing Address:

114 DOUGLAS ROAD EAST
OLDSMAR, FL 34677 US

FEI Number: 59-1009197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADINSKE, RONALD J
790 N. HIGHLAND AVE
TARPON SPRINGS, FL 34689 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

Officer/Director Detail :

Title CEO PRESIDENT DIRECTOR
Name PADINSKE, RONALD J
Address 114 DOUGLAS ROAD EAST
City-State-Zip: OLDSMAR FL 34677

Title DIRECTOR
Name PADINSKE, EDWARD A
Address RD 1 WOODLAND
City-State-Zip: POTTSVILLE PA 17901

Title CFO SECRETARY
Name WADE, ROBERT E
Address 12544 TIMBER RUN
City-State-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

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date