2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99876

Entity Name: IMTRONICS INDUSTRIES INC.

Current Principal Place of Business:

11930 31ST COURT NORTH ST. PETERSBURG, FL 33716

Current Mailing Address:

11930 31ST COURT NORTH ST. PETERSBURG, FL 33716

FEI Number: 59-3040745 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, STEVEN B 11930 31 COURT N. ST. PETERSBURG, FL 33716 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

FILED Feb 10, 2019

Secretary of State

6418728077CC

Officer/Director Detail:

Title PD Title VP

NameCOHEN, STEVEN BNameCOHEN, GLENN MAddress419 HARBOR DRIVE SOUTHAddress317 6TH. AVENUE

City-State-Zip: INDIAN ROCKS BEACH FL 33785 City-State-Zip: INDIAN ROCKS BEACH FL 33785

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: STEVEN COHEN

PRES

02/10/2019