

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35763

FILED
Apr 12, 2011
Secretary of State

Entity Name: INSULTECH GROUP, INC.

Current Principal Place of Business:

4609 REECE ROAD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3749
PLANT CITY, FL 335630013 US

New Mailing Address:

FEI Number: 59-2912116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMANTHA D LEWIS
1505 CROOKED STICK DR
VALRICO, FL 33596 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: PD
Name: DEAMBROSE, SHERWOOD J.
Address: 12145 STONELAKE RANCH BLVD.
City-St-Zip: THONOTOSASSA, FL 33592

Title: V
Name: SAMANTHA D LEWIS
Address: 1505 CROOKED STICK DR
City-St-Zip: VALRICO, FL 33596

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: SAMANTHA D. LEWIS

V

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date