

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50067

FILED
Apr 12, 2012
Secretary of State

Entity Name: SENTECH EAS INTERNATIONAL, INC.

Current Principal Place of Business:

2843 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2843 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0172724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAGNA, RICHARD
2843 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064 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: SPAGNA, RICHARD J.
Address: 5158 NW 52ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: NICOLETTE, THOMAS A
Address: 7 SPRINGHOLLOW ROAD
City-St-Zip: CENTERPORT, NY 11721

Title: C
Name: RESANOVICH, MILAN
Address: 185 GULF OF MEXICO DR APT 232
City-St-Zip: LONGBOAT KEY, FL 34228

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: RICHARD SPAGNA

PRES

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date