

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153819

FILED
Feb 09, 2011
Secretary of State

Entity Name: SANTEK SILICONES INCORPORATED

Current Principal Place of Business:

809 E BLOMINGDALE AVE
SUITE 303
BRANDON, FL 33511

New Principal Place of Business:

123 W BLOMINGDALE AVE
SUITE 303
BRANDON, FL 33511

Current Mailing Address:

809 E BLOMINGDALE AVE
SUITE 303
BRANDON, FL 33511

New Mailing Address:

123 W BLOMINGDALE AVE
SUITE 303
BRANDON, FL 33511

FEI Number: 33-1106355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: PS
Name: JOSLYN, WALLACE G
Address: 123 W BLOMINGDALE AVE SUITE 303
City-St-Zip: BRANDON, FL 33511

Title: DS
Name: HAYES, HEATH D
Address: 6809 BISHOPS POINTE WAY
City-St-Zip: RIVERVIEW, FL 33578

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: WALLACE G. JOSLYN

PS

02/09/2011

Electronic Signature of Signing Officer or Director

Date