

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139301

FILED
Feb 18, 2011
Secretary of State

Entity Name: FORMATEK INC

Current Principal Place of Business:

14700 SW 136 STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14700 SW 136 STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-5830274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGERT, DAPHNE
14700 SW 136 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

EGGERT, DAPHNE M
14700 SW 136 STREET
MIAMI, FL 33196 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: DAPHNE M. EGGERT

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EGGERT, DAPHNE M
Address: 14700 SW 136 STREET
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: EGGERT, JOHN S
Address: 14700 SW 136 STREET
City-St-Zip: MIAMI, FL 33196

Title: S
Name: EGGERT, MICHAEL
Address: 14700 SW 136 STREET
City-St-Zip: MIAMI, FL 33196

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: DAPHNE M. EGGERT

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date