

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024320

Entity Name: POLITEK GROUP INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2220 NW 44TH AVE.
LAUDERHILL, FL 33313

New Principal Place of Business:

312 NE 38TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

2220 NW 44TH AVE.
LAUDERHILL, FL 33313

New Mailing Address:

312 NE 38TH STREET
OAKLAND PARK, FL 33334

FEI Number: 90-0475793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMILIE, VALENTIN J JR
2220 NW 44TH AVE.
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

TERMILIE, VALENTIN J JR
312 NE 38TH STREET
OAKLAND PARK, FL 33334 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: VALENTIN TERMILIE JR

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TERMILIE, VALENTIN J JR.
Address: 2220 NW 44TH AVE
City-St-Zip: LAUDERHILL, FL 33313

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: VALENTIN TERMILIE JR

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date