2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067090

Entity Name: MICOTEC INC.

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

328 TEQUESTA DRIVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

328 TEQUESTA DRIVE DESTIN, FL 32541

FEI Number: 27-0730101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, LARRY T
328 TEQUESTA DR.
DESTIN, FL 32541 US

ANDERSON, LARRY
328 TEQUESTA DR.
DESTIN, FL 32541 US

DESTIN, FL 32541 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: LARRY ANDERSON 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ANDERSON, LARRY
Address: 328 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

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: LARRY ANDERSON PRES 04/15/2012