

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045503

FILED
Mar 02, 2011
Secretary of State

Entity Name: SAMUTEC, INC.

Current Principal Place of Business:

3603 SW 29TH AVE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1322 SE 46TH LANE
204
CAPE CORAL, FL 33904 US

Current Mailing Address:

3603 SW 29TH AVE
CAPE CORAL, FL 33914 US

New Mailing Address:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 US

FEI Number: 27-2704763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 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: OLIVER HUTTNER

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SCHENK, RALF
Address: 1322 SE 46TH LANE UNIT 204
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VPS
Name: SCHENK, RITA
Address: 1322 SE 46TH LANE UNIT 204
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: SCHENK, SABRINA
Address: 1322 SE 46TH LANE UNIT 204
City-St-Zip: CAPE CORAL, FL 33904 US

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: RITA SCHENK

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date