

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045503

FILED
Jan 19, 2012
Secretary of State

Entity Name: SAMUTECH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1322 SE 46TH LANE
203
CAPE CORAL, FL 33904 US

Current Mailing Address:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 US

New Mailing Address:

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.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 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: PT
Name: SCHENK, RALF
Address: 1322 SE 46TH LANE UNIT 203
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VPS
Name: SCHENK, RITA
Address: 1322 SE 46TH LANE UNIT 203
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: SCHENK, SABRINA
Address: 1322 SE 46TH LANE UNIT 203
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

PRES

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date