

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000017889

FILED
Aug 26, 2009
Secretary of State

Entity Name: ENTECH CREATIVE INDUSTRIES CORPORATION

Current Principal Place of Business:

10602 SATELLITE BLVD.
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

10602 SATELLITE BLVD.
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-3172472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARHOEFER, JOHN
820 MILLS ESTATE PLACE
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

MARHOEFER, ANNE P
820 MILLS ESTATE PLACE
CHULUOTA, FL 32766 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: ANNE MARHOEFER

08/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARHOEFER, JOHN P.
Address: 820 MILLS ESTATE PL
City-St-Zip: CHULUOTA, FL 32766

Title: EVPD () Delete
Name: MARHOEFER, ANNE P.
Address: 820 MILLS ESTATE PL
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARHOEFER, ANNE P
Address: 820 MILLS ESTATE PL
City-St-Zip: CHULUOTA, FL 32766

Title: MGR (X) Change () Addition
Name: MARHOEFER, JOHN
Address: 820 MILLS ESTATE PL
City-St-Zip: CHULUOTA, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE MARHOEFER

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date