2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064749

Entity Name: ACCU-TECH POLYMERS, INC.

FILED Aug 10, 2011 Secretary of State

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

7804 LAKESIDE BLVD 7776 NEW HOLLAND WAY

SUITE 406 BOYNTON BEACH, FL 33437 US BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

7776 NEW HOLLAND WAY 7776 NEW HOLLAND WAY

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US

FEI Number: 65-0603610 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:

KLEIN, STUART
7776 NEW HOLLAND WAY
BOYNTON BEACH, FL 33437 US
REX, RAYMOND R JR.
2421 QUANTUM BOULEVARD
BOYNTON BEACH, FL 33426 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: RAYMOND R REX, JR. 08/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KLEIN, MILDRED

 Address:
 7776 NEW HOLLAND WAY

 City-St-Zip:
 BOYNTON, FL 33437

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: MILDRED KLEIN PRES 08/10/2011