2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000035651

Entity Name: MICROTEK SYSTEMS CORP

Current Principal Place of Business:

1776 SOUTH TAMIAMI TRAIL VENICE, FL 34293

Current Mailing Address:

1776 SOUTH TAMIAMI TRAIL VENICE, FL 34293

FEI Number: 47-3788445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHLESINGER, EDWARD 8054 LEOPOLD AVE NORTH PORT, FL 34287 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:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2017

Secretary of State

CC7240259535

Officer/Director Detail:

Title CEO Title VI

Name SHLESINGER, EDWARD Name SHLESINGER, JENNIFER L

Address 8054 LEOPOLD AVE Address 8054 LEOPOLD AVE

City-State-Zip: NORTH PORT FL 34287 City-State-Zip: NORTH PORT FL 34287

Title VP

Name SHLESINGER, ANGELA C

Address 8054 LEOPOLD AVE

City-State-Zip: NORTH PORT FL 34287

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: ANGELA SHLESINGER

VΡ

02/13/2017