2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331170

Entity Name: CHEM-TEC EQUIPMENT CO.

FILED Apr 19, 2011 Secretary of State

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

234 S.W. 12TH AVENUE DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

234 S.W. 12TH AVENUE DEERFIELD BEACH, FL 33442

FEI Number: 59-1212978 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:

GINNIS, ERIC

101 NE 3RD AVE

SUITE 1100

FORT LAUDERDALE, FL 33301 US

GINNIS, ERIC

2665 EXECUTIVE PARK DRIVE

SUITE 2

WESTON, FL 33331 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S1

Name: DONOGHUE, KELLY N Address: 234 S W 12TH AVE

City-St-Zip: DEERFIELD BCH, FL 33442 US

Title: C

Name: WILLIAM A. NOLAN Address: 234 SW 12TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33442 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: KELLY DONOGHUE ST 04/19/2011