2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631003

FILED Jan 05, 2011 Secretary of State

Entity Name: HURTAK'S CORPORATION

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

% JOHN A. HURTAK 525 N.E. 58TH STREET MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

% JOHN A. HURTAK 525 N.E. 58TH STREET MIAMI, FL 33137

FEI Number: 59-2322884 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:

HURTAK, JOHN A. 525 N.E. 58TH STREET MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HURTAK, EMIL JR.

 Address:
 12 MEADOW DRIVE

 City-St-Zip:
 HORSESHOE, NC 28742

Title: VP

 Name:
 KETCHAM, IRENE

 Address:
 1001 BAY RD 109C

 City-St-Zip:
 VERO BEACH, FL 32963

Title: SEC

 Name:
 MICHAEL, HURTAK

 Address:
 521 ANCHOR POINT

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: EMIL HURTAK PRES 01/05/2011