

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001119

Entity Name: MIL-TEC, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

5451 MCFADDEN AVE
HUNTINGTON BEACH, CA 92649

New Principal Place of Business:

Current Mailing Address:

5451 MCFADDEN AVE.
HUNTINGTON BEACH, CA 92649

New Mailing Address:

FEI Number: 57-1152359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, JOHN
5578 6TH STREET WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

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: C
Name: THOMPSON, ROBERT H
Address: 5451 MCFADDEN AVE.
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: DP
Name: POVICH, DAVID J
Address: 5451 MCFADDEN AVE.
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: ST
Name: POVICH, ANNETTE L
Address: 5451 MCFADDEN AVE.
City-St-Zip: HUNTINGTON BEACH, CA 92649

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: DAVID POVICH

DP

02/15/2011

Electronic Signature of Signing Officer or Director

Date