

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002687

FILED
Apr 18, 2011
Secretary of State

Entity Name: REMTECH SOUTHEAST, LTD., INC.

Current Principal Place of Business:

540 W FRONTAGE ROAD
SUITE 3185
NORTHFIELD, IL 60093

New Principal Place of Business:

Current Mailing Address:

540 W FRONTAGE ROAD
SUITE 3185
NORTHFIELD, IL 60093

New Mailing Address:

FEI Number: 36-4309629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS, INCORPORATED
1203 GOVERNOR'S SQ. BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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: PD
Name: ADAMIAK, HENRY
Address: 540 W FRONTAGE ROAD, SUITE 3185
City-St-Zip: NORTHFIELD, IL 60093

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: HENRY E. ADAMIAK

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date