2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006571

Entity Name: ALLENTECH, INC.

FILED Jan 08, 2011 Secretary of State

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

3184 AIRPORT ROAD 6350 HEDGEWOOD DRIVE BETHLEHEM, PA 18017 SUITE 100

ALLENTOWN, PA 18106

Current Mailing Address: New Mailing Address:

3184 AIRPORT ROAD
BETHLEHEM, PA 18017

6350 HEDGEWOOD DRIVE
SUITE 100
ALLENTOWN, PA 18106

FEI Number: 20-3284092 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:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: CF

Name: LEH, DOUG

Address: 6350 HEDGEWOOD DRIVE SUITE 100

City-St-Zip: ALLENTOWN, PA 18106

Title: DT

Name: HANCHARIK, KEVIN

Address: 6350 HEDGEWOOD DRIVE SUITE 100

City-St-Zip: ALLENTOWN, PA 18106

Title: DS

Name: TROXEL, BRANDON

Address: 6350 HEDGEWOOD DRIVE SUITE 100

City-St-Zip: ALLENTOWN, PA 18106

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: KEVIN HANCHARIK DT 01/08/2011