2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003487

Entity Name: BUILTECH ASSOCIATES INC.

FILED Feb 16, 2011 Secretary of State

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

122 E 57TH STREET SUITE 4R NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

122 E 57TH STREET SUITE 4R NEW YORK, NY 10022

FEI Number: 11-3211436 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Name: KELLEY, JULIE

C/O 122 E 57TH STREET Address: City-St-Zip: NEW YORK, NY 10022

Title:

KELLEY, JULIE Name:

C/O 122 E 57TH STREET Address: NEW YORK, NY 10022 City-St-Zip:

Title: VΡ

SETHI, RUPILA Name:

530 GRAND STREET E7C Address: City-St-Zip: NEW YORK, NY 10002

Title: DIR

NEMCIK, KENNETH R Name:

Address: 12430 BONADVENTURE DRIVE City-St-Zip: BOYNTON BEACH, FL 33437

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: JULIE KELLEY **PRES** 02/16/2011