2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000412

FILED Jan 05, 2009 Secretary of State

Entity Name: OROTEK, INC. **Current Principal Place of Business: New Principal Place of Business:** 5835-D LIVE OAK PKWY NORCROSS, GA 30093 **Current Mailing Address: New Mailing Address:** 5835-D LIVE OAK PKWY NORCROSS, GA 30093 FEI Number: 20-5239928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: LA FRENIERE, MICAH GOTT, JEFF 3550 WORKD DRIVE 3550 WORKD DRIVE UNIT A-2 UNIT A-2 FORT MYERS, FL 33916 US FORT MYERS, FL 33916 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: JEFF GOTT 01/05/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BRANTLEY, III, WILLIAM S Name: Name: 5835-D LIVE OAK PKWY Address: Address: City-St-Zip: NORCROSS, GA 30093 City-St-Zip: () Delete Title: DS Title: () Change () Addition Name: BURNETT, RAYMOND C Name: 3766 SUNCHASE DRIVE Address: Address: CASTLE ROCK, CO 80109 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: MCDONALD, SCOTT C Name: 5835 LIVE OAK PKWY, STE D Address: Address: City-St-Zip: City-St-Zip: NORCROSS, GA 30093

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM S. BRANTLEY III **CPT** 01/05/2009