

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000412

FILED
Jan 03, 2012
Secretary of State

Entity Name: OROTEK, INC.

Current Principal Place of Business:

3094 MERCER UNIVERSITY DRIVE
SUITE 100
ATLANTA, GA 30341

New Principal Place of Business:

Current Mailing Address:

3094 MERCER UNIVERSITY DRIVE
SUITE 100
ATLANTA, GA 30341

New Mailing Address:

FEI Number: 20-5239928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTT, JEFF
3550 WORKD DRIVE
UNIT A-2
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

RICHARD, SALTS
8280 PRINCETON SQUARE BLVD
SUITE 5
JACKSONVILLE, FL 32256 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: RICHARD SALTS

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: BRANTLEY, WILLIAM S III
Address: 3094 MERCER UNIVERSITY DR., SUITE 100
City-St-Zip: ATLANTA, GA 30341

Title: DS
Name: BURNETT, RAYMOND C
Address: 3766 SUNCHASE DRIVE
City-St-Zip: CASTLE ROCK, CO 80109

Title: VP
Name: MCDONALD, SCOTT C
Address: 3094 MERCER UNIVERSITY DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30341

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: WILLIAM S. BRANTLEY III

CPT

01/03/2012

Electronic Signature of Signing Officer or Director

Date