

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001609

Entity Name: HUMITEC CORPORATION

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1021 OLD MILL RUN
LEEDS, AL 35094

New Principal Place of Business:

Current Mailing Address:

1021 OLD MILL RUN
LEEDS, AL 35094

New Mailing Address:

FEI Number: 26-0197115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANN, GAYLE
380 PRISTINE WATER LANE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

BUTCHER, WILLIAM J AGENT
161 MOON RAKER
MILTON, FL 32583 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: WILLIAM J. BUTCHER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: WILLIAMS, JAMES M
Address: 1021 OLD MILL RUN
City-St-Zip: LEEDS, AL 35094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WILLIAMS, JAMES M
Address: 1021 OLD MILL RUN
City-St-Zip: LEEDS, AL 35094

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: JAMES M. WILLIAMS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date