

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004809

Entity Name: EMTEQ, INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

5349 SOUTH EMMER DR
NEW BERLIN, WI 53151

New Principal Place of Business:

Current Mailing Address:

3110 COMMERCE PKWY
BROWARD CTY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 39-1852495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANIOT, ROGER J
3110 COMMERCE PKWY
BROWARD CTY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: CEO
Name: JENDUSA, JERALD M
Address: 5349 SOUTH EMMER DR
City-St-Zip: NEW BERLIN, WI 53151

Title: D
Name: WINTERS, KEITH C
Address: 5349 SOUTH EMMER DR
City-St-Zip: NEW BERLIN, WI 53151

Title: D
Name: WILMOTH, DAVID D
Address: 5349 SOUTH EMMER DR
City-St-Zip: NEW BERLIN, WI 53151

Title: VPS
Name: HARASHA, JAMES F
Address: 5349 SOUTH EMMER DR
City-St-Zip: NEW BERLIN, WI 53151

Title: D
Name: SMITH, DAVID O
Address: 5349 SOUTH EMMER DRIVE
City-St-Zip: NEW BERLIN, WI 53151

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: ROGER NANIOT

CFO

03/26/2012

Electronic Signature of Signing Officer or Director

Date