

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000979

Entity Name: AMALTECH, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

30670 BAINBRIDGE ROAD
SOLON, OH 44139

New Principal Place of Business:

30670 BAINBRIDGE ROAD
21
SOLON, OH 44139

Current Mailing Address:

30670 BAINBRIDGE ROAD
SOLON, OH 44139

New Mailing Address:

30670 BAINBRIDGE ROAD
21
SOLON, OH 44139

FEI Number: 90-0451663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONSSON, LAGE
23850 VIA ITALIA CIRCLE #806
BONITA SPRINGS, FL 34134 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: PD
Name: ALTAHAWI, FAROUK
Address: 23850 VIA ITALIA CIRCLE #1806
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD
Name: JONSSON, LAGE
Address: 23850 VIA ITALIA CIRCLE #806
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
Name: SIDORENKO, NADIA MS.
Address: 3676 LANDER ROAD
City-St-Zip: PEPPER PIKE, OH 44124

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: LAGE JONSSON

SD

01/03/2012

Electronic Signature of Signing Officer or Director

Date