

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002288

Entity Name: ACCU-TECH ELECTRIC, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

7550 ARCHER ROAD
JUSTICE, IL 60458

New Principal Place of Business:

Current Mailing Address:

7550 ARCHER ROAD
JUSTICE, IL 60458

New Mailing Address:

FEI Number: 37-3748241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
3419 GALT OCEAN DRIVE SUITE A
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

API, PROCESSING
3419 GALT OCEAN DRIVE SUITE A
FT LAUDERDALE, FL 33308 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: API PROCESSING

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, RICHARD A
Address: 7550 ARCHER ROAD
City-St-Zip: JUSTICE, IL 60458

Title: ST
Name: CLIFFORD, DANIEL G
Address: 7550 ARCHER ROAD
City-St-Zip: JUSTICE, IL 60458

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: RICHARD A. ROBERTS

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date