

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004792

FILED
Apr 30, 2011
Secretary of State

Entity Name: REMITTECH, INC.

Current Principal Place of Business:

595 S FEDERAL HWY SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

595 S FEDERAL HWY SUITE 600
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-2566485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W CAMINO REAL SUITE 102
BOCA RATON, FL 33433 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: CP
Name: MAZZARISI, THOMAS J
Address: 595 S FEDERAL HWY SUITE 600
City-St-Zip: BOCA RATON, FL 33432

Title: DT
Name: QURESHI, SHAHID M
Address: 595 S FEDERAL HWY SUITE 600
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: NESE, JOSEPH J
Address: 595 S FEDERAL HWY SUITE 600
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: BATRICK, DAVID
Address: 4231 DANT BLVD
City-St-Zip: RENO, NV 895097020

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: THOMAS J. MAZZARISI

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date