

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002656

FILED
Feb 06, 2012
Secretary of State

Entity Name: VIATECH TECHNOLOGIES, INC.

Current Principal Place of Business:

2847 GREY OAKS BLVD
TARPON SPRINGS, FL 346888159

New Principal Place of Business:

Current Mailing Address:

2847 GREY OAKS BLVD
TARPON SPRINGS, FL 346888159

New Mailing Address:

FEI Number: 04-3259407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLA, FRANK A
2847 GREY OAKS BLVD
TARPON SPRINGS, FL 346888159 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: PSTD
Name: SOLA, FRANK A
Address: 2847 GREY OAKS BLVD
City-St-Zip: TARPON SPRINGS, FL 346888159

Title: D
Name: KAUFMAN, SUMNER
Address: 101 FEDERAL ST SUITE 1310
City-St-Zip: BOSTON, MA 02110

Title: D
Name: TUCKER, PAUL
Address: 1728 SW PROSPECT DR
City-St-Zip: PORTLAND, OR 97201

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: FRANK A. SOLA

MR.

02/06/2012

Electronic Signature of Signing Officer or Director

Date