2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004494

Entity Name: FAMTEK PROFESSIONAL SERVICES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2222 SHADEHILL COURT TAMPA, FL 336125044

Current Mailing Address: New Mailing Address:

2222 SHADEHILL COURT TAMPA, FL 336125044

FEI Number: 75-2826166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE GOVERNANCE SOLUTIONS, PLLC % ROCHELLE FRIEDMAN WALK, ESQ. 2102 W PLATT STREET, STE 104 TAMPA, FL 33606 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: HANKINSON, MICHAEL L Address: 2222 SHADEHILL COURT City-St-Zip: TAMPA, FL 336125044

Title: VCDT

Name: GARCIA, TIMOTHY K
Address: 2222 SHADEHILL COURT
City-St-Zip: TAMPA, FL 336125044

Title: VP

Name: GARCIA, TIMOTHY K
Address: 2222 SHADEHILL COURT
City-St-Zip: TAMPA, FL 336125044

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: MICHAEL HANKINSON CEO 01/03/2012