

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006269

Entity Name: FORMTEK, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2190 MERIDIAN PARK BLVD
SUITE G
CONCORD, CA 94520 US

New Principal Place of Business:

1855 GATEWAY BLVD.
SUITE 570
CONCORD, CA 94520 US

Current Mailing Address:

2190 MERIDIAN PARK BLVD
SUITE G
CONCORD, CA 94520 US

New Mailing Address:

1855 GATEWAY BLVD.
SUITE 570
CONCORD, CA 94520 US

FEI Number: 25-1422859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO
Name: MANN, GARY P
Address: 8233 VIA ROSA
City-St-Zip: ORLANDO, FL 32836

Title: CFO
Name: HAIDINGER, LISABETH
Address: 1855 GATEWAY BLVD., STE. 570
City-St-Zip: CONCORD, CA 94520

Title: S
Name: SCANLON, DENNIS
Address: 1855 GATEWAY BLVD., STE. 570
City-St-Zip: CONCORD, CA 94520

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: DENNIS SCANLON

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date