

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000824

Entity Name: MINDTECK, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1828 GOOD HOPE ROAD
SUITE 201
ENOLA, PA 17025

New Principal Place of Business:

Current Mailing Address:

1828 GOOD HOPE ROAD
SUITE 201
ENOLA, PA 17025

New Mailing Address:

FEI Number: 25-1778616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DSP
Name: AGARWAL, PANKAJ
Address: 2217 EAGLESMOOR LANE
City-St-Zip: ENOLA, PA 17025

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: PANKAJ AGARWAL

DSP

04/24/2012

Electronic Signature of Signing Officer or Director

Date