2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91497

Apr 24, 2012 Secretary of State

Entity Name: FERTEK INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

9 CARL AVE

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

P O BOX 782085 SEBASTIAN, FL 32978

FEI Number: 59-2875374 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:

FERGUSON, BRUCE EDWARD 9 CARL AVE SEBASTIAN, FL 32958 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: FERGUSON, BRUCE EDWARD

Address: 9 CARL AVE

City-St-Zip: SEBASTIAN, FL 32958 IR

Title: 1

Name: FERGUSON, TERESA

Address: 9 CARL AVE

City-St-Zip: SEBASTIAN, FL 32958 IR

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: BRUCE EDWARD FERGUSON PRES 04/24/2012