

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01114

FILED
Jan 10, 2012
Secretary of State

Entity Name: AMERICAN COMPLIANCE TECHNOLOGIES, INC.

Current Principal Place of Business:

1875 WEST MAIN STREET
BARTOW, FL 338307718 US

New Principal Place of Business:

Current Mailing Address:

1875 WEST MAIN STREET
BARTOW, FL 338307718 US

New Mailing Address:

FEI Number: 59-2855464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINCART, ROBERT O.
1875 WEST MAIN STREET
BARTOW, FL 338307718 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: PD
Name: KINCART, ROBERT O.
Address: 1038 SUGARTREE DR. N.
City-St-Zip: LAKELAND, FL 33813

Title: ST
Name: KINCART, ROBERT O.
Address: 1038 SUGARTREE DR. N.
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: KINCART, R. JEFFREY
Address: 5816 HENDRICKS RD
City-St-Zip: LAKELAND, FL 33811

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: ROBERT O. KINCART

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date