2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65075

FILED Jan 04, 2012 Secretary of State

Entity Name: ALUMI-TECH INDUSTRIES, INC.

New Principal Place of Business: Current Principal Place of Business: 1193 SUN CENTURY ROAD NAPLES, FL 34110 US **Current Mailing Address: New Mailing Address:** 1193 SUN CENTURY ROAD NAPLES, FL 34110 FEI Number: 65-0379008 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 REGISTERED AGENT, LLC 5147 CASTELLO DRIVE

NAPLES, FL 34103 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: PRES

 Name:
 KIEFERLE, RALPH M.

 Address:
 28048 WEST BROOK DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: RALPH M. KIEFERLE PRES 01/04/2012