

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30334

FILED
Apr 17, 2009
Secretary of State

Entity Name: ADVATECH CORPORATION

Current Principal Place of Business:

1 CLEARLAKE CENTRE, SUITE 1504
250 AUSTRALIAN AVE, SOUTH
WEST PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

1 CLEARLAKE CENTRE, SUITE 1504
250 AUSTRALIAN AVE, SOUTH
WEST PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 65-0160683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, GERALD F
1 CLEARLAKE CENTRE
250 AUSTRALIAN AVE, S., SUITE 1504
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHMAN, GERALD F
Address: 1 CLRLKE CTR., 250 AUSTRALIAN AV., S #1504
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VDS () Delete
Name: SPIEGEL, MICHAEL
Address: 199 PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO (X) Delete
Name: MARGULIES, RICHARD J
Address: 906 OAK TREE ROAD, SUITE F
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD F. RICHMAN

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date