

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30334

FILED
Feb 28, 2012
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 33401

New Principal Place of Business:

Current Mailing Address:

1 CLEARLAKE CENTRE, SUITE 1504
250 AUSTRALIAN AVE, SOUTH
WEST PALM BEACH, FL 33401

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

OFFICERS AND DIRECTORS:

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

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

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: GERALD F RICHMAN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date