2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44701

Entity Name: MINTEK CORPORATION

10618 ECHO LAKE DRIVE

ODESSA, FL 33556

Address: City-St-Zip: FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
1022 MAIN DUNEDIN	NST., UNIT A , FL 34698	US			
Current Mailing Address:			New Mailing Address:		
	NST., UNIT A , FL 34698	US			
FEI Number	: 59-2999696	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Ad				New Registered Agent:	
	, DAVID M RANKLIN STI L 33602 L	REET JS			
	named entity of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUI	RE:				
	Electro	onic Signature of Registered Age	ent	Date	
Election Car	mpaign Financi	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (HUTTON, LIN 315 OLD OAK PALM HARBO	CIRCLE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TS (CHAYKA, CA ⁻ 1480 GULF B CLEARWATE	LVD. #907	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	V (FORD, JERIN) Delete II S	Title: Name:	() Change () Addition	

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.

Address:

City-St-Zip:

SIGNATURE: CATHERINE L CHAYKA TS 04/09/2009