2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44701

Entity Name: MINTEK CORPORATION

Apr 22, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1022 MAIN ST., UNIT A DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

P.O. BOX 818

1022 MAIN ST., UNIT A DUNEDIN, FL 34698 DUNEDIN, FL 34697 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 Address of New Registered Agent:

JEFFRIES, DAVID M 1227 N. FRANKLIN STREET TAMPA, FL 33602

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:

HUTTON, LIND E Name: 315 OLD OAK CIRCLE Address: City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: CHAYKA, CATHERINE L. 1480 GULF BLVD. #1101 Address: CLEARWATER, FL 33767 City-St-Zip:

Title:

FORD, JERIMI S Name: 10618 ECHO LAKE DRIVE Address: City-St-Zip: ODESSA, FL 33556

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: CATHERINE L CHAYKA TS 04/22/2010