

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44701

Entity Name: MINTEK CORPORATION

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1022 MAIN ST., UNIT A
DUNEDIN, FL 34698 US

New Principal Place of Business:

1022 MAIN STREET
UNIT A
DUNEDIN, FL 34698 US

Current Mailing Address:

P.O. BOX 818
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 59-2999696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: P
Name: HUTTON, LIND E
Address: 315 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

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

Title: V
Name: FORD, JERIMI S
Address: 10618 ECHO LAKE DRIVE
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

T/S

02/16/2011

Electronic Signature of Signing Officer or Director

Date