

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44701

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: MINTEK CORPORATION

**Current Principal Place of Business:**

1022 MAIN STREET  
UNIT A  
DUNEDIN, FL 34698 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 818  
DUNEDIN, FL 34697 US

**New Mailing Address:**

P.O. BOX 818  
DUNEDIN, FL 34697-081 US

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

CFO

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date