2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48765

Entity Name: EXOTECH, INC.

FILED Jan 05, 2010 Secretary of State

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

1851 BLOUNT ROAD

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1851 BLOUNT ROAD

POMPANO BEACH, FL 33069 US

FEI Number: 65-0175011 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:

BLUM, STUART CPA PA 5511 N. UNIVERSITY DRIVE #101 CORAL SPRINGS, FL 33067 US

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: [

Name: GUSSACK, MARK C.
Address: 16224 MIRA VISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR

Name: GUSSACK, ROYCE S Address: 16224 MIRA VISTA LANE City-St-Zip: DELRAY BEACH, FL 33446

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: MARK C. GUSSACK D 01/05/2010