

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48765

Entity Name: EXOTECH, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1851 BLOUNT ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1851 BLOUNT ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0175011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/08/2011

Electronic Signature of Signing Officer or Director

Date