

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L48765

Entity Name: EXOTECH, INC.

**FILED**  
**Jan 09, 2012**  
**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:**

GUSSACK, MARK C  
1851 BLOUNT ROAD  
POMPANO BEACH, FL 33069 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: MARK C GUSSACK

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GUSSACK, MARK C  
Address: 1851 BLOUNT ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR  
Name: GUSSACK, ROYCE S  
Address: 1851 BLOUNT ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date