

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109676

FILED
Mar 23, 2010
Secretary of State

Entity Name: METALTECH INTERNATIONAL INC.

Current Principal Place of Business:

3422 N.W. 51ST PLACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

118 W PRIVE CIRCLE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2234 N FEDERAL HWY
PMB 1000
BOCA RATON, FL 33431 US

New Mailing Address:

118 W PRIVE CIRCLE
DELRAY BEACH, FL 33445 US

FEI Number: 65-1152604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEZAK, JUAN
3422 NW 51ST PL
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

TEZAK, JUAN
118 W PRIVE CIRCLE
DELRAY BEACH, FL 33445 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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TEZAK, JUAN
Address: 118 W PRIVE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: JUAN M TEZAK

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date