

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021798

Entity Name: EXPLORITECH, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

15038 SPINAKE CT
NAPLES, FL 34119

New Principal Place of Business:

7077 VENICE WAY
2007
NAPLES, FL 34119

Current Mailing Address:

15038 SPINAKE CT
NAPLES, FL 34119

New Mailing Address:

7077 VENICE WAY
2007
NAPLES, FL 34119

FEI Number: 01-0639501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBALA, STEPHEN L
15038 SPINAKE CT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KUBALA, STEPHEN L
7077 VENICE WAY
2007
NAPLES, FL 34119 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCORMISH, SCOTT
Address: 648 8TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: DRAKE, DOUGLAS
Address: 8255 LAUREL LAKES WAY
City-St-Zip: NAPLES, FL 34119

Title: S
Name: KUBALA, STEPHEN
Address: 7077 VENICE WAY UNIT 2007
City-St-Zip: NAPLES, FL 34119

Title: T
Name: KUBALA, STEPHEN
Address: 7077 VENICE WAY UNIT 2007
City-St-Zip: NAPLES, FL 34119

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: STEPHEN KUBALA

T

01/05/2012

Electronic Signature of Signing Officer or Director

Date