

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030873

Entity Name: UTEC, INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

5083 NW 116TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

4521 NW 94 CT
MIAMI, FL 33178

Current Mailing Address:

5083 NW 116TH AVENUE
MIAMI, FL 33178

New Mailing Address:

4521 NW 94 CT
MIAMI, FL 33178

FEI Number: 02-0568184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERITT, JOHN
5083 NW 116TH AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MERITT, JOHN
4521 NW 94 CT
MIAMI, FL 33178 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

07/21/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERITT, JOHN
Address: 5083 NW 116TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERITT, JOHN
Address: 4521 NW 94 CT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MERITT

Electronic Signature of Signing Officer or Director

P

07/21/2009

Date