

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039910

FILED
Feb 19, 2012
Secretary of State

Entity Name: NEOTECH INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

802 SW 7TH AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

802 SW 7TH AVE.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 75-3045217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDONIZIO, SCOTT J
802 SW 7TH AVE.
FT. LAUDERDALE, FL 33315 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: CEO
Name: ADDONIZIO, SCOTT J
Address: 802 SW 7TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: PD
Name: ADDONIZIO, SCOTT J
Address: 802 SW 7TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: CFO
Name: ADDONIZIO, ARMANDO J
Address: 11886 PENINSULA DR.
City-St-Zip: TRAVERSE CITY, MI 49686

Title: D
Name: ADDONIZIO, EILEEN P
Address: 11886 PENINSULA DR.
City-St-Zip: TRAVERSE CITY, MI 49686

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: ARMAND J ADDONIZIO

CFO

02/19/2012

Electronic Signature of Signing Officer or Director

Date