

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067631

FILED
Jan 26, 2012
Secretary of State

Entity Name: PARTEK AUTOMATION, INC.

Current Principal Place of Business:

635 GATOR DRIVE
UNIT E
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1111 PALAMA WAY
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 43-1964581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADZINS, PETER E
1111 PALAMA WAY
LANTANA, FL 33462 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: PRES
Name: RADZINS, PETER E
Address: 1111 PALAMA WAY
City-St-Zip: LANTANA, FL 33462 US

Title: DIR
Name: HARIKKALA, ERIK J
Address: 1410 KILGORE LANE
City-St-Zip: LAKE WORTH, FL 33460

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: PETER RADZINS

PRES

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date