

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078172

Entity Name: RATEC ENGINEERING, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3825 HENDERSON BOULEVARD
SUITE 300-C
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

PO BOX 320362
TAMPA, FL 33679

New Mailing Address:

FEI Number: 37-1436253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, JUDITH CPA,PA
6707 N. HIMES AVE
TAMPA, FL 33614 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: D
Name: TOTH, RANDALL A
Address: 3825 HENDERSON BOULEVARD, SUITE 300-C
City-St-Zip: TAMPA, FL 33629

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: RANDALL ALAN TOTH

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date