

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082114

Entity Name: HEMATECH SERVICES, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

615 PRAIRIE LAKE DRIVE
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

615 PRAIRIE LAKE DRIVE
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 56-2283646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTE, GEORGE
615 PRAIRIE LAKE DRIVE
FERN PARK, FL 32730 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: PD
Name: MONTE, GEORGE
Address: 615 PRAIRIE LAKE DRIVE
City-St-Zip: FERN PARK, FL 32730

Title: TD
Name: THILMONY, MILES D
Address: 2831 NICHOLAS LANE
City-St-Zip: APOPKA, FL 32703

Title: SD
Name: ANGELINI, MICHAEL J
Address: 471 RIVERWOODS TRAIL
City-St-Zip: CHULUOTA, FL 32766

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: GEORGE MONTE

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date