

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004000

Entity Name: GROUNDTEC, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

469 CARRIAGE ROAD
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

1360 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

469 CARRIAGE ROAD
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 43-1991194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN
1360 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937 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

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: COOPER, GLENN J
Address: 469 CARRIAGE ROAD
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, GLENN
Address: 469 CARRIAGE ROAD
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: GLENN COOPER

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date