

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083840

FILED
Apr 16, 2009
Secretary of State

Entity Name: ROTORTECH SERVICES, INC.

Current Principal Place of Business:

3800 SOUTHERN BLVD
STE. 510
WEST PALM BEACH, FL 44306 US

New Principal Place of Business:

4095 SOUTHERN BLVD
WEST PALM BEACH, FL 44306 US

Current Mailing Address:

1420 S LIVERNOIS
ROCHESTER HILLS, MI 48307 US

New Mailing Address:

FEI Number: 13-4268029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNEEN, JEFFREY ESQ
1601 FORUM PLACE
STE 300
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCPHAIL, WALTER S
Address: 3800 SOUTHERN BLVD, #510
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D () Delete
Name: FLEMING, LOGAN
Address: 16100 JUPITER FARMS RD
City-St-Zip: JUPITER, FL 33478

Title: DVT () Delete
Name: SCERBO, FRANK A
Address: 1420 S LIVERNOIS
City-St-Zip: ROCHESTER HILLS, MI 48307 US

Title: S () Delete
Name: KLISZ, NORMA
Address: 1420 S LIVERNOIS
City-St-Zip: ROCHESTER HILLS, MI 48307 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCPHAIL, WALTER S
Address: 4095 SOUTHERN BLVD,
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMA E. KLISZ

SEC

04/16/2009

Electronic Signature of Signing Officer or Director

Date