

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088151

FILED
Jan 21, 2011
Secretary of State

Entity Name: BIO-TECH CONSULTING, INC.

Current Principal Place of Business:

2002 E. ROBINSON ST.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2002 E. ROBINSON ST.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 74-3101893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKLOS, JOHN A
2002 E. ROBINSON ST.
ORLANDO, FL 32803 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: MIKLOS, JOHN A
Address: 2002 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: GALLETTI, JOSEPH
Address: 2002 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: BAKER, JAY E
Address: 2002 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: LESMAN, JR., JOHN G
Address: 2002 E. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32803

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: JOSEPH GALLETTI

MGR

01/21/2011

Electronic Signature of Signing Officer or Director

Date