

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104215

Entity Name: MICROTECH SYSTEMS INC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

201 SW PORT ST. LUCIE BLVD
SUITE 106
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

201 SW PORT ST. LUCIE BLVD
SUITE 106
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

P.O. BOX 9163
PORT ST. LUCIE, FL 34985 US

FEI Number: 20-0243426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, BRYAN K
4291 SW CARL STREET
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GARDNER, BRYAN K
180 SE OSPREY RIDGE
PORT SAINT LUCIE, FL 34984 US

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: BRYAN GARDNER

07/07/2008

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: GARDNER, BRYAN K
Address: 4291 SW CARL STREET
City-St-Zip: PORT SAINT LUCIE,, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, BRYAN K
Address: 180 SE OPSREY RIDGE
City-St-Zip: PORT SAINT LUCIE,, FL 34984

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: BRYAN GARDNER

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date