2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116006

Entity Name: EPOXYTEC APPLIED, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5889 SW 21 ST 3000 N. 29TH. COURT HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

5889 SW 21 ST 3000 N. 29TH. COURT HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33020

FEI Number: 20-0318778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEWETT, ELIZABETH M CAPUTI, MICHAEL M
11945 SW 42ND CT.. 3000 N. 29TH COURT
DAVIE, FL 33330 US HOLLYWOOD, FL 33020 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: MICHAEL CAPUTI 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CAPUTI, JOSEPH

 Address:
 3000 N. 29TH. COURT

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: D

 Name:
 CAPUTI, MICHAEL

 Address:
 3000 N. 29TH. COURT

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: MICHAEL CAPUTI PRES 03/22/2012