

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067298

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN GEOTECHNICAL, INC.

Current Principal Place of Business:

939 N MAGNOLIA AVE
OCALA, FL 34475

New Principal Place of Business:

939 N MAGNOLIA AVE
SUITE B
OCALA, FL 34475 US

Current Mailing Address:

939 N MAGNOLIA AVE
OCALA, FL 34475

New Mailing Address:

939 N MAGNOLIA AVE
SUITE B
OCALA, FL 34475 US

FEI Number: 57-1215606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTNER, JOHN M
939 N MAGNOLIA AVE
SUITE B
OCALA, FL 34475 US

Name and Address of New Registered Agent:

GARTNER, DONNA M
939 N MAGNOLIA AVE
SUITE B
OCALA, FL 34475 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: DONNA GARTNER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARTNER, JOHN M SR
Address: 939 N MAGNOLIA AVE
City-St-Zip: Ocala, FL 34475 US

Title: VP
Name: GARTNER, DONNA M
Address: 939 N MAGNOLIA AVE
City-St-Zip: Ocala, FL 34475 US

Title: SEC
Name: GARTNER, DONNA M
Address: 939 N MAGNOLIA AVE
City-St-Zip: Ocala, FL 34475 US

Title: TRES
Name: GARTNER, DONNA M
Address: 939 N MAGNOLIA AVE
City-St-Zip: Ocala, FL 34475 US

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: DONNA GARTNER

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date