

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095626

FILED
Apr 30, 2012
Secretary of State

Entity Name: VIATEK CONSUMER PRODUCTS GROUP INC.

Current Principal Place of Business:

2115 CHAPMAN RD SUITE 149
CHATANOOGA, TN 37421

New Principal Place of Business:

Current Mailing Address:

2115 CHAPMAN RD SUITE 149
CHATANOOGA, TN 37421

New Mailing Address:

FEI Number: 27-0094703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALANTASIS, MARCUS G
121 S ORANGE AVE STE 1500
ORLANDO, FL 32801 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: P
Name: LENTINE, LOU
Address: 2115 CHAPMAN RD STE 215
City-St-Zip: CHATANOOGA, TN 37421

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: MATT COLOMA

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date