

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169017

Entity Name: PEROTEK CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

801 W. STATE ROAD 436
SUITE 1029
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 160637
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 11-3727369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERODIN, GAM
5411 PINE HILLS CIRCLE
ORLANDO, FL 32808 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: PERODIN, GAM
Address: 5411 PINE HILLS CIRCLE
City-St-Zip: ORLANDO, FL 32808 US

Title: VP
Name: BACCHUS, CHESLEY
Address: 345 CELLO DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 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: GAM PERODIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date