

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079770

Entity Name: GASTECH, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2151 LUCILLE LANE
MELBOURNE, FL 32935

New Principal Place of Business:

1322 E. UNIVERSITY BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

2151 LUCILLE LANE
MELBOURNE, FL 32935

New Mailing Address:

1322 E. UNIVERSITY BLVD.
MELBOURNE, FL 32901

FEI Number: 55-0898114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PAGE, JAMES J
Address: 2151 LUCILLE LANE
City-St-Zip: MELBOURNE, FL 32935

Title: VSD () Delete
Name: MACLEAN, GEORGE A
Address: 2151 LUCILLE LANE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PAGE, JAMES J
Address: 3477 HORSE CREEK CIR
City-St-Zip: MELBOURNE, FL 32935

Title: VSD (X) Change () Addition
Name: MACLEAN, GEORGE A
Address: 17024 86TH ST. NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES J PAGE

PTD

04/03/2009

Electronic Signature of Signing Officer or Director

Date