

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021285

Entity Name: FLAVORTEK, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1097 11TH STREET
SYRACUSE, NE 68446

New Principal Place of Business:

630 BROOKER CREEK BLVD.
#335
OLDSMAR, FL 34677

Current Mailing Address:

13046 RACETRACK ROAD
245
TAMPA, FL 33626

New Mailing Address:

630 BROOKER CREEK BLVD.
#335
OLDSMAR, FL 34677

FEI Number: 20-4292592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: PS
Name: MARCHIAFAVA, ROBERT
Address: 630 BROOKER CREEK BLVD., #335
City-St-Zip: OLDSMAR, FL 34677

Title: CEOT
Name: PIELOCH, MARK
Address: 630 BROOKER CREEK BLVD., #335
City-St-Zip: OLDSMAR, FL 34677

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: ROBERT MARCHIAFAVA

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date