

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061545

Entity Name: ADVENTECH GROUP INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

448 GULFSTREAM ROAD
PALM SPRINGS, FL 33461

New Principal Place of Business:

217 RUSSELL DRIVE
PALM SPRINGS, FL 33461

Current Mailing Address:

448 GULFSTREAM ROAD
PALM SPRINGS, FL 33461

New Mailing Address:

P.O. BOX 22316
WEST PALM BEACH, FL 33416 23

FEI Number: 20-4800927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO, ANTHONY L
448 GULFSTREAM ROAD
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

COLLADO, ANTHONY L
217 RUSSELL DRIVE
PALM SPRINGS, FL 33461 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: ANTHONY COLLADO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLADO, ANTHONY L
Address: 448 GULFSTREAM ROAD
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLADO, ANTHONY L
Address: 217 RUSSELL DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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: ANTHONY COLLADO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date