

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074395

FILED
Apr 28, 2009
Secretary of State

Entity Name: AZTECH ENERGY CORPORATION

Current Principal Place of Business:

1717 E. BUSCH BLVD.
SUITE 302
TAMPA, FL 33612 US

New Principal Place of Business:

3708 W. EUCLID AVENUE
TAMPA, FL 33629 US

Current Mailing Address:

P.O. BOX 26531
TAMPA, FL 33623 US

New Mailing Address:

3708 W. EUCLID AVENUE
TAMPA, FL 33629 US

FEI Number: 20-4924512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FRAZIER JR.
1717 E. BUSCH BLVD.
302
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RUSSO, JOSEPH C ESQ.
3708 W. EUCLID AVENUE
TAMPA, FL 33629 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: JOSEPH C. RUSSO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, FRAZIER JR.
Address: P.O. BOX 26531
City-St-Zip: TAMPA, FL 33623 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DONNELLY, SEAN V
Address: 3708 W. EUCLID AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: VPD () Change (X) Addition
Name: WILLIAMS, FRAZIER JR
Address: 3708 W. EUCLID AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: S () Change (X) Addition
Name: RUSSO, JOSEPH C
Address: 3708 W. EUCLID AVENUE
City-St-Zip: TAMPA, FL 33629 US

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: SEAN V. DONNELLY

PTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date