2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144932

Entity Name: AMERITEK MEDICAL SOLUTIONS, INC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 SKYLINE DR #2350 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

30 SKYLINE DR #2350 LAKE MARY, FL 32746

FEI Number: 20-5925248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUTES, LARRY
4250 ST JOHNS PARKWAY
SANFORD, FL 32771 US

STUTES, LARRY W
30 SKYLINE DRIVE
#2350

LAKE MARY, FL 32746 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: LARRY W STUTES 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STUTES, LARRY W
Address: 30 SKYLINE DR #2350
City-St-Zip: LAKE MARY, FL 32746

Title: V.P.

Name: STUTES, LINDA J Address: 30 SKYLINE DR #2350 City-St-Zip: LAKE MARY, FL 32746

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: LARRY W STUTES PRES 02/13/2012