

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000002734

Entity Name: NU TECH GROUP, INC

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

4550 57TH AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

2120 58TH AVENUE, SUITE 138
VERO BEACH, FL 329664646

New Mailing Address:

FEI Number: 20-8187231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LINDEL A
2120 58TH AVE., SUITE 138
VERO BEACH, FL 32966 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: CEO
Name: WILLIAMS, LINDEL A
Address: 2120 58TH AVE., SUITE 138
City-St-Zip: VERO BEACH, FL 32966

Title: VP
Name: GIBSON, EVERTON
Address: P.O. BOX 30430101
City-St-Zip: ST THOMAS, VI 00803

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: LINDEL A WILLIAMS

CEO

05/09/2012

Electronic Signature of Signing Officer or Director

Date