2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009806

Entity Name: PROCTEK INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1320 LAKE POLO DR. ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

3651 PEGASUS DR., STE 117 BAKERSFIELD, CA 93308 US

FEI Number: 20-8271050 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:

MARTINEZ, MONICA 1320 LAKE POLO DRIVE ODESSA, FL 33556 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PENA, JOSE L

Address: 3651 PEGASUS DR. STE. 117 City-St-Zip: BAKERSFIELD, CA 93308 US

Title: VP

Name: CACERES, RAUL

Address: 3651 PEGASUS DR. STE. 117 City-St-Zip: BAKERSFIELD, CA 93308 US

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: JOSE L PENA P 02/21/2011