

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012426

Entity Name: ARC TECH INC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

132 VISTA VERDI CIRCLE
224
LAKE MARY, FL 32746

New Principal Place of Business:

1341 ARBOR VISTA LOOP
301
LAKE MARY, FL 32746

Current Mailing Address:

132 VISTA VERDI CIRCLE
224
LAKE MARY, FL 32746

New Mailing Address:

PO BOX 953864
LAKE MARY, FL 32795

FEI Number: 20-8321811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JHON W
132 VISTA VERDI CIRCLE
224
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DIAZ, JHON W
1341 ARBOR VISTA LOOP
301
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:

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JHON W
Address: 132 VISTA VERDI CIRCLE APT 224
City-St-Zip: LAKE MARY, FL 32746

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VICE () Change (X) Addition
Name: MEJIA, LUISA F
Address: 1341 ARBOR VISTA LOOP
City-St-Zip: LAKE MARY, FL 32746

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: LUISA MEJIA

VICE

05/14/2009

Electronic Signature of Signing Officer or Director

Date