

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059018

FILED
Apr 05, 2011
Secretary of State

Entity Name: BIOTEK INTERNATIONAL CORP

Current Principal Place of Business:

1767 LAKEWOOD RANCH BLVD
SUITE 251
BRADENTON, FL 34211

New Principal Place of Business:

3046 UNIVERSITY PARKWAY
SARASOTA, FL 34243

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD
SUITE 251
BRADENTON, FL 34211

New Mailing Address:

3046 UNIVERSITY PARKWAY
SARASOTA, FL 34243

FEI Number: 77-0686680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLIKEN, MARK
1767 LAKEWOOD RANCH BLVD #251
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

MILLIKEN, MARK
3046 UNIVERSITY PARKWAY
SARASOTA, FL 34243 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLIKEN, MARK C
Address: 3046 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: MILLIKEN, SALLY J
Address: 3046 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

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: MARK MILLIKEN

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date