

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072429

Entity Name: FAB-TECH MANAGEMENT GROUP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11315 DISTRIBUTION AVENUE, EAST
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23325
JACKSONVILLE, FL 322413325 US

New Mailing Address:

FEI Number: 26-0401218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, MARTIN M JR.
9542 BEAUCLERC COVE ROAD
JACKSONVILLE, FL 32257 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: P
Name: HULLENDER, CHARLES T JR.
Address: 5230 LOSCO ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: SECY
Name: HUSSEY, MARTIN M JR.
Address: 9542 BEAUCLERC COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32257 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: MARTIN M HUSSEY JR

SECY

04/21/2011

Electronic Signature of Signing Officer or Director

Date