

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135147

Entity Name: GAST TECH, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

19226 B W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19226 B W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 26-1686482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ
48 EAST FLAGLER STREET PENTHOUSE 104
MIAMI, FL 33131 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: D
Name: BURD, GARY D
Address: 711 NE 203RD LANE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: FOX, STEVEN A
Address: 13241 SW 28 PLACE
City-St-Zip: DAVIE, FL 33330

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: GARY BURD

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date