2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07398

Entity Name: CONSERVATEK INDUSTRIES, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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498 NORTH LOOP 336 EAST CONROE, TX 773011433

Current Mailing Address: New Mailing Address:

P. O. BOX 1678 CONROE, TX 773051678

FEI Number: 76-0121413 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: SEC

 Name:
 BRIDGNELL, CHRIS

 Address:
 498 NORTH LOOP 336 EAST

 City-St-Zip:
 CONROE, TX 773011433

Title: PRES

 Name:
 BROWN, DONALD R

 Address:
 498 NORTH LOOP 336 EAST

 City-St-Zip:
 CONROE, TX 773011433

Title: VP

 Name:
 DUCOTEY, STEVEN

 Address:
 498 NORTH LOOP 336 EAST

 City-St-Zip:
 CONROE, TX 773011433

Title: VP

 Name:
 OSBORNE, GREGORY

 Address:
 498 NORTH LOOP 336 EAST

 City-St-Zip:
 CONROE, TX 773011433

Title: VP

Name: DELANEY, JOHN

Address: 498 NORTH LOOP 336 EAST City-St-Zip: CONROE, TX 773011433

Title: CB

Name: BAUERBACH, BRIAN
Address: 498 NORTH LOOP 336 EAST
City-St-Zip: CONROE, TX 773011433

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: GREGORY OSBORNE VP 04/14/2010