2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052778

Entity Name: ENTEK INTERNATIONAL, INC.

FILED Apr 14, 2011 Secretary of State

rincipal Place of Business:

3539 FLAGLER AVENUE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 1243 KEY WEST, FL 33041

FEI Number: 65-0250192 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:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRAGG, BRUCE

 Address:
 3539 FLAGLER AVENUE

 City-St-Zip:
 KEY WEST, FL 33040

Title: F

Name: BROUSSEAU, MARK
Address: 3539 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: VP

Name: BROUSSEAU, LIEF
Address: 3539 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

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: BRUCE GRAGG D 04/14/2011