

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060341

Entity Name: FULLTEK WHOLESAL, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

7350 NW 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7350 NW 12TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-2787255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGUE, ALBERT
40 BRITTANY AVENUE
DELRAY BEACH, FL 33446 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: MR
Name: BERNIE, WALDMAN
Address: 7350 NW 12TH ST
City-St-Zip: MIAMI, FL 33126 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: BERNIE WALDMAN

OFFI

03/16/2011

Electronic Signature of Signing Officer or Director

Date