

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064286

FILED  
Feb 15, 2010  
Secretary of State

Entity Name: SUNTECH TECHNOLOGIES INC.

## Current Principal Place of Business:

2255 PEACHTREE RD NE  
UNIT #623  
ATLANTA, GA 30309

## New Principal Place of Business:

24 LAMOREE ROAD  
RHINEBECK, NY 12572

## Current Mailing Address:

2255 PEACHTREE RD NE  
UNIT #623  
ATLANTA, GA 30309

## New Mailing Address:

84 FRONT STREET  
12B  
BROOKLYN, NY 11201

FEI Number: 26-2933768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DICKEY, JAMES ESQ  
ONE BISCAYNE TOWER, 30TH FLOOR  
2 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROSILLO & ASSOCIATES, P.A.  
7950 NW 53 STREET  
221  
DORAL, FL 33166 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: FRANK A. ROSILLO

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS  
Name: WOJTOWICZ, JACEK  
Address: 24 LA MOREE ROAD  
City-St-Zip: RHINEBECK, NY 12572

Title: PD  
Name: FRANCAZAK, WOJCIECH  
Address: 10/15 LESZCZYNY STREET  
City-St-Zip: WARSAW, -- 02710 PL

Title: T  
Name: FRANCAZAK, WOJCIECH  
Address: 10/15 LESZCZYNY STREET  
City-St-Zip: WARSAW, -- 02710 PL

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: WOJCIECH FRANCAZAK

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date