

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073153

FILED
Mar 19, 2010
Secretary of State

Entity Name: OZTECH ENTERPRISES INC

Current Principal Place of Business:

1272 RIBBON ROAD
FRUIT COVE, FL 32259

New Principal Place of Business:

841 W CUMBERLAND CT
SAINT JOHNS, FL 32259

Current Mailing Address:

1272 RIBBON ROAD
FRUIT COVE, FL 32259

New Mailing Address:

841 W CUMBERLAND CT
SAINT JOHNS, FL 32259

FEI Number: 26-3111250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADHAMS, ROBERT
1272 RIBBON RD.
FRUIT COVE, FL 32259 US

Name and Address of New Registered Agent:

WADHAMS, ROBERT
841 W CUMBERLAND CT
SAINT JOHNS, FL 32259 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:

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WADHAMS, ROBERT
Address: 841 W CUMBERLAND CT
City-St-Zip: SAINT JOHNS, FL 32259

Title: VP
Name: WADHAMS, MOLLY
Address: 841 W CUMBERLAND CT
City-St-Zip: SAINT JOHNS, FL 32259

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: ROBERT WADHAMS

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date