

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000091752

FILED
Jul 12, 2012
Secretary of State

Entity Name: ULTRATEK ASIA INC.

Current Principal Place of Business:

3801 N. WASHINGTON BLVD.
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

3801 N. WASHINGTON BLVD.
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 26-3507166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOSKO, STEPHEN J III
132 SAND DOLLAR LANE
SARASOTA, FL 34242 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: P
Name: MOTOSKO, STEPHEN J III
Address: 132 SAND DOLLAR LANE
City-St-Zip: SARASOTA, FL 34242 US

Title: VP
Name: KAMPMANN, DANA M
Address: 5656 LAWTON DRIVE
City-St-Zip: SARASOTA, FL 34233

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: STEPHEN J. MOTOSKO, III

P

07/12/2012

Electronic Signature of Signing Officer or Director

Date