

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108773

Entity Name: FERTILITY TECH INC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1 NORTH OCEAN BLVD.
407
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1 NORTH OCEAN BLVD.
407
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 74-3074912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONTIER, GERARD M
1 NORTH OCEAN BLVD.
407
BOCA RATON, FL 33432 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: GONTIER, GERARD M
Address: 1 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: GONTIER, SUSAN M
Address: 1 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: GONTIER, CAMILLE
Address: 1 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: GONTIER, LAURENT J
Address: 1 NORTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432 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: GERARD GONTIER

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date