

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000554

FILED
Mar 19, 2011
Secretary of State

Entity Name: BAC TECH, INC.

Current Principal Place of Business:

3185 73RD PLACE
VERO BEACH, FL 32967 US

New Principal Place of Business:

791 WATERVIEW COVE DRIVE
FREEPORT, FL 32439 US

Current Mailing Address:

3185 73RD PLACE
VERO BEACH, FL 32967 US

New Mailing Address:

791 WATERVIEW COVE DRIVE
FREEPORT, FL 32439 US

FEI Number: 26-3997718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, BENJAMIN A
3185 73RD PLACE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

CAMPBELL, BENJAMIN A
791 WATERVIEW COVE DRIVE
FREEPORT, FL 32439 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: BENJAMIN CAMPBELL

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, BENJAMIN A
Address: 791 WATERVIEW COVE DRIVE
City-St-Zip: FREEPORT, FL 32439 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: BENJAMIN A CAMPBELL

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date