

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053469

Entity Name: AZEC HOLDINGS CORP.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

9260 BAY PLAZA BLVD., STE. 504
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9260 BAY PLAZA BLVD., STE. 504
TAMPA, FL 33619

New Mailing Address:

FEI Number: 27-0356440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAECK, ERIC
5207 POINT HARBOR LANE
APOLLO BEACH, FL 33577 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: HAECK, ERIC
Address: 5207 POINT HARBOR LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: ERIC HAECK

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date