

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000056350

Entity Name: FILL-TECH SOLUTIONS INC

FILED
Oct 10, 2012
Secretary of State

Current Principal Place of Business:

8222 118TH AVENUE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

1300 PRESERVATION WAY
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-0476864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, STEWART J
1300 PRESERVATION WAY
OLDSMAR, FL 34677 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, D
Name: NELSON, STEWART J
Address: 1300 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677 US

Title: CFO
Name: NELSON, ANA L
Address: 1300 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP
Name: KONLE, HANS
Address: 8222 118TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773 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: STEWART NELSON

P, D

10/10/2012

Electronic Signature of Signing Officer or Director

Date