

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080735

Entity Name: BRITEK SOLUTIONS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12601 NW 14 PLACE
SUNRISE, FL 33323 US

New Principal Place of Business:

1485 MEADOWS BLVD.
WESTON, FL 33327 US

Current Mailing Address:

12601 NW 14 PLACE
SUNRISE, FL 33323 US

New Mailing Address:

1485 MEADOWS BLVD.
WESTON, FL 33327 US

FEI Number: 27-1014671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEDEMAN, ALYSON
12601 NW 14 PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

TIEDEMAN, BRIAN
1485 MEADOWS BLVD.
WESTON, FL 33327 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: BRIAN TIEDEMAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIEDEMAN, ALYSON
Address: 1485 MEADOWS BLVD.
City-St-Zip: WESTON, FL 33327 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: ALYSON TIEDEMAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date