

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101498

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: MAKOTEK, INC.

**Current Principal Place of Business:**

3303 PARKWAY CENTER COURT  
ORLANDO, FL 32808

**New Principal Place of Business:**

**Current Mailing Address:**

3303 PARKWAY CENTER COURT  
ORLANDO, FL 32808

**New Mailing Address:**

FEI Number: 42-1536603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: RETTSTADT, RICHARD M  
Address: 2806 NE 12TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D  
Name: BELTZ, RICHARD C  
Address: 11039 CLIPPER COURT  
City-St-Zip: WINDERMERE, FL 34786

Title: D  
Name: DECASTRO, JAMES  
Address: 265 S. FEDERAL HWY #154  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RICH RETTSTADT

D

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date