

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046385

Entity Name: RETAC INC.

FILED
Jul 17, 2011
Secretary of State

Current Principal Place of Business:

6926 CROWN LAKE DR
GIBSONTON, FL 33534

New Principal Place of Business:

7407 SURREY WOOD LN
APOLLO BEACH, FL 33572

Current Mailing Address:

6926 CROWN LAKE DR
GIBSONTON, FL 33534

New Mailing Address:

7407 SURREY WOOD LN
APOLLO BEACH, FL 33572

FEI Number: 27-2907707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKORY, BRADLEY
6926 CROWN LAKE DR
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

HICKORY, BRADLEY
7407 SURREY WOOD LN
APOLLO BEACH, FL 33572 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: BRADLEY HICKORY

07/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HICKORY, BRADLEY
Address: 7407 SURREY WOOD LN
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: BRADLEY HICKORY

MR

07/17/2011

Electronic Signature of Signing Officer or Director

Date