

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088235

Entity Name: US TECH LABS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10752 DEERWOOD PARK BLVD. SOUTH
SUITE 100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10752 DEERWOOD PARK BLVD. SOUTH
SUITE 100
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 27-3799118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DPST
Name: SKARTVED, DUSTIN T
Address: 10752 DEERWOOD PARK BLVD. SOUTH, STE 100
City-St-Zip: JACKSONVILLE, FL 32256 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: DUSTIN SKARTVED

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date