

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014248

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: REMTECH, INC.

**Current Principal Place of Business:**

200 N. COBB PARKWAY  
SUITE 208  
MARIETTA, GA 30062 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 N. COBB PARKWAY  
SUITE 208  
MARIETTA, GA 30062 US

**New Mailing Address:**

FEI Number: 58-1815739      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SCHMIDT, MARVIN E  
1169 S. STANSTED ROAD  
MELBOURNE, FL 32901 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  
Name: RYCKMAN, MARK D  
Address: 200 N. COBB PARKWAY, SUITE 208  
City-St-Zip: MARIETTA, GA 30062 US

Title: VP  
Name: SEABOLT, LARRY K JR  
Address: 200 N. COBB PARKWAY, SUITE 208  
City-St-Zip: MARIETTA, GA 30062 US

Title: SEC  
Name: RYCKMAN, JEAN D  
Address: 200 N. COBB PARKWAY, SUITE 208  
City-St-Zip: MARIETTA, GA 30062 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: LARRY SEABOLT

MR.

01/06/2012

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

\_\_\_\_\_ Date