2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033924

Entity Name: MONTAK INC

Apr 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1830 PATLIN CR SOUTH LARGO, FL 33770

Current Mailing Address: New Mailing Address:

1830 PATLIN CR SOUTH LARGO, FL 33770

FEI Number: 45-1537888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARDI, LES 7061 S TAMIAMI TRAIL SARASOTA, FL 34231 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PRES Title:

TABA, KRISZTINA Name: 1830 PATLIN CR SOUTH Address: City-St-Zip: LARGO, FL 33770 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: KRISZTINA TABA **PRES** 04/12/2012