2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054484

Entity Name: STEL TECH MOTORS, INC

FILED Apr 30, 2012 Secretary of State

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

1465 HILLSIDE LANDING TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

1465 HILLSIDE LANDING TARPON SPRINGS, FL 34688

FEI Number: 45-2480975 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:

STELMACH, VAL 1465 HILLSIDE LANDING DR TARPON SPGS, FL 34688 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:

Title: PRES

Name: STELMACH, VAL

Address: 3738 OLD KEYSTONE RD City-St-Zip: TAROPN SPGS, FL 34688

Title: VP

 Name:
 STELMACH, EUGENE P

 Address:
 3738 OLD KEY STONE RD.

 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: COO

Name: YATSYK, YURIY

Address: 6210 SHELDON RD APT# 2506

City-St-Zip: TAMPA, FL 33615

Title: CFO

Name: STELMACH, OKSANA
Address: 3738 OLD KEYSTONE RD
City-St-Zip: TAROPN SPGS, FL 34688

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: VALENTIN STELMACH PRES 04/30/2012