

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107556

Entity Name: RETTEK, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

867 TARTAN DRIVE
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

867 TARTAN DRIVE
VENICE, FL 34293

New Mailing Address:

FEI Number: 45-4102023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIK, THOMAS
867 TARTAN DRIVE
VENICE, FL 34293 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: PRES
Name: KUBIK, THOMAS
Address: 867 TARTAN DRIVE
City-St-Zip: VENICE, FL 34293

Title: SECR
Name: KUBIK, THOMAS
Address: 867 TARTAN DRIVE
City-St-Zip: VENICE, FL 34293

Title: TREA
Name: KUBIK, THOMAS
Address: 867 TARTAN DRIVE
City-St-Zip: VENICE, FL 34293

Title: DIRE
Name: KUBIK, THOMAS
Address: 867 TARTAN DRIVE
City-St-Zip: VENICE, FL 34293

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: THOMAS KUBIK

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date