

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P31772

Entity Name: MEDIATECH, INC.

FILED  
Sep 21, 2009  
Secretary of State

## Current Principal Place of Business:

829 CARSWELL AVE  
HOLLY HILL, FL 32117 US

## New Principal Place of Business:

## Current Mailing Address:

829 CARSWELL AVE  
HOLLY HILL, FL 32117 US

## New Mailing Address:

FEI Number: 59-3006234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARKETTE, FRANCIS N PRES  
1759 TRIBUTORY LANE  
PORT ORANGE, FL 321284051 US

## Name and Address of New Registered Agent:

MORISSETTE, MAURICE P COO  
829 CARSWELL AVENUE  
HOLLY HILL, FL 32117 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: MAURICE P MORISSETTE

09/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: GALLO, LOUIS C J  
Address: 1893 BAYVIEW DR  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PT ( ) Delete  
Name: MARKETTE, FRAN  
Address: 1759 TRIBUTORY LANE  
City-St-Zip: PORT ORANGE, FL 321284051

Title: VP ( ) Delete  
Name: CURLEY, KEVIN  
Address: 2729 RUNNING SPRINGS LOOP  
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Delete  
Name: RILEY, PETER C  
Address: 7612 BULLET RD  
City-St-Zip: PEYTON, CO 80831

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PT (X) Change ( ) Addition  
Name: MORISSETTE, MAURICE  
Address: 829 CARSWELL AVENUE  
City-St-Zip: HOLLY HILL, FL 32117

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURICE P MORISSETTE

PRES

09/21/2009

Electronic Signature of Signing Officer or Director

Date