

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P31772

Entity Name: MEDIATECH, INC.

**FILED**  
**Jan 04, 2012**  
**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 ( )

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

MORISSETTE, MAURICE P COO  
829 CARSWELL AVENUE  
HOLLY HILL, FL 32117 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: VPS  
Name: GALLO, LOUIS C J  
Address: 1893 BAYVIEW DR  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PT  
Name: MORISSETTE, MAURICE  
Address: 829 CARSWELL AVENUE  
City-St-Zip: HOLLY HILL, FL 32117

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

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: MAURICE MORISSETTE

PT

01/04/2012

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

\_\_\_\_\_  
Date