2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054183

Entity Name: FORM TECH INC.

FILED Apr 12, 2012 Secretary of State

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

4350 SW GAGNON ROAD

PORT SAINT LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

4350 SW GAGNON ROAD

PORT SAINT LUCIE, FL 34953 US

FEI Number: 65-0457225 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:

SAULES, MYRA 4350 SW GAGNON ROAD PORT SAINT LUCIE, FL 34953 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: PST

Name: SAULES, MYRA

Address: 4350 SW GAGNON ROAD City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP

 Name:
 SAULES, SCOTT

 Address:
 4350 SW GAGNON ROAD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

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: MYRA SAULES PST 04/12/2012