

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052283

Entity Name: AMIRRORTECH, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

56 W 13TH STREET
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

917 N 1ST STREET
#203
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

P. O. BOX 49133
JACKSONVILLE BEACH, FL 322409133

New Mailing Address:

FEI Number: 59-3260506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK LICHTY
917 N 1ST STREET
#203
JACKSONVILLE BEACH, FL 32250 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: PST
Name: LICHTY, KIRK
Address: 917 N 1ST STREET #203
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KIRK LICHTY

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date