

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059498

Entity Name: VENATECH, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1125 N. ROCK ISLAND ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1125 N. ROCK ISLAND ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0769144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIOFALO, RICHARD
1125 N. ROCK ISLAND ROAD
MARGATE, FL 33063 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: DP
Name: BLOOM, ELLEN
Address: 1125 N. ROCK ISLAND RD
City-St-Zip: MARGATE, FL 33063

Title: DVP
Name: BOFSHEVER, GARY
Address: 6852 N.W. 102 LANE
City-St-Zip: PARKLAND, FL 33076

Title: DVP
Name: POLLACK, MARC R
Address: 135 LAKOTA COVE
City-St-Zip: AUSTIN, TX 78738

Title: DT
Name: BOFSHEVER, HARLEY
Address: 4365 BANYAN TRAILS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: DS
Name: CHIOFALO, RICHARD
Address: 1125 N ROCK ISLAND RD.
City-St-Zip: MARGATE, FL 33063

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: MARC R. POLLACK

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date