

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014673

FILED
Apr 05, 2012
Secretary of State

Entity Name: GROUPE 5 TECH, INCORPORATED

Current Principal Place of Business:

11801 28TH STREET NORTH
BLDG 5
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11801 28TH STREET NORTH
BLDG 5
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3509957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLZ, RICHARD H
1215 WILLOWICK CIRCLE
SAFETY HARBOR, FL 34695 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: PRES
Name: BREWER, RONALD D
Address: 11801 28TH STREET NORTH BLDG 5
City-St-Zip: ST PETERSBURG, FL 33716

Title: VP
Name: SCHOLZ, RICHARD H
Address: 11801 28TH STREET NORTH BLDG 5
City-St-Zip: ST PETERSBURG, FL 33716

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: RONALD D BREWER

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date