

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044524

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALLTECH ELECTRONIC TECHNOLOGIES INC.

Current Principal Place of Business:

8409 N. ORANGEVIEW AVE.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

8409 N. ORANGEVIEW AVE.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3519862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDT, WALTER R
8409 ORANGEVIEW AVE.
TAMPA, FL 33617 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: PTDC
Name: HEIDT, WALTER R
Address: 8409 N. ORANGEVIEW AVE.
City-St-Zip: TAMPA, FL 33617

Title: S
Name: HEIDT, DAWNA R
Address: 8409 N. ORANGEVIEW AVE
City-St-Zip: TAMPA, FL 33617

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: WALTER R. HEIDT

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date