

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005203

FILED
Feb 14, 2012
Secretary of State

Entity Name: SALTEL, INC.

Current Principal Place of Business:

259 LENNON RD
BARNES BAY, TAS. AUSTRALIA, AU 7150 AU

New Principal Place of Business:

32 APOLLO BAY ROAD
APOLLO BAY, TAS. AUSTRALIA, AU 7150 AU

Current Mailing Address:

259 LENNON RD
BARNES BAY, TAS. AUSTRALIA, AU 7150 AU

New Mailing Address:

32 APOLLO BAY ROAD
APOLLO BAY, TAS. AUSTRALIA, AU 7150 AU

FEI Number: 59-3559720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDELL M
315 S. HYDE PARK AVE.
TAMPA, FL 33606 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: MR
Name: GRUNSETH, JON R
Address: 32 APOLLO BAY ROAD
City-St-Zip: APOLLO BAY TAS,AUSTRALIA, AU 7150 AU

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: JR GRUNSETH

MR

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date