

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018792

Entity Name: LIPTAK INTERNATIONAL, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

380 PATRICK AVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

380 PATRICK AVE
MERRITT ISLAND, FL 32953 UN

Current Mailing Address:

380 PATRICK AVE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-3561926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, LIPTAK
380 PATRICK AVE
MERRITT ISLAND, FL 32953 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: PT
Name: LIPTAK, JOHN M
Address: 380 PATRICK AVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VS
Name: LIPTAK, DANIEL P
Address: 380 PATRICK AVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: JOHN LIPTAK

PT

04/28/2012

Electronic Signature of Signing Officer or Director

Date