

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030518

Entity Name: MITECH SYSTEMS, INC.

FILED  
Jan 29, 2008  
Secretary of State

## Current Principal Place of Business:

9207 SOUTH ORANGE AVE  
SUITE 1  
ORLANDO, FL 32824

## New Principal Place of Business:

## Current Mailing Address:

9207 SOUTH ORANGE AVE  
SUITE 1  
ORLANDO, FL 32824

## New Mailing Address:

FEI Number: 59-3568863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITMER, TARRI  
188 COUNTRY LAKES CIRCLE  
GROVELAND, FL 34736 US

## Name and Address of New Registered Agent:

WHITMER, TARRI  
18255 GREAT BLUE HERON DR  
GROVELAND, FL 34736 US

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: TARRI L WHITMER

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WHITMER, TONY  
Address: 188 COUNTRY LAKES CIRCLE  
City-St-Zip: GROVELAND, FL 34736

Title: V ( ) Delete  
Name: PULLEN, NEIL  
Address: 3111 DILLMAN DRIVE  
City-St-Zip: SAINT CLOUD, FL 34769

Title: ST ( ) Delete  
Name: WHITMER, TARRI  
Address: 188 COUNTRY LAKES CIRCLE  
City-St-Zip: GROVELAND, FL 34736

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WHITMER, TONY  
Address: 18255 GREAT BLUE HERON DR  
City-St-Zip: GROVELAND, FL 34736

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: WHITMER, TARRI  
Address: 18255 GREAT BLUE HERON DR  
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TARRI L WHITMER

S/T

01/29/2008

Electronic Signature of Signing Officer or Director

Date