

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030518

Entity Name: MITECH SYSTEMS, INC.

FILED
Mar 23, 2009
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
18255 GREAT BLUE HERON DR
GROVELAND, FL 34736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

ST

03/23/2009

Electronic Signature of Signing Officer or Director

Date