

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030518

Entity Name: MITECH SYSTEMS, INC.

FILED
Mar 04, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: TARRI WHITMER

ST

03/04/2011

Electronic Signature of Signing Officer or Director

Date