2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32424

Entity Name: FLORIDA CIRTECH, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1309 N. 17TH AVE. GREELEY, CO 80631

Current Mailing Address: New Mailing Address:

9118 GRIFFIN ROAD SUITE D COOPER CITY, FL 33328

FEI Number: 58-1933989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANGAN, MICHAEL P 9118 GRIFFIN ROAD D COOPER CITY, FL 33328 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SCIMECA, MICHAEL V

 Address:
 6200 PHEASANT CT

 City-St-Zip:
 FT COLLINS, CO 80525

Title: VPT

Name: SIKORCIN, GLENN
Address: 3103 NORTHWEST ROAD
City-St-Zip: MARENGO, IL 60152

Title: S

Name: SCIMECA, TOM

Address: 58392 RANCHO CRISTIANO City-St-Zip: LAGUNA NIGUEL, CA 92677

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: MICHAEL SCIMECA PSD 04/30/2011