2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38166

FILED Feb 20, 2012 Secretary of State

Entity Name: PLATING TECHNOLOGIES, INC.

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

2971 SE DOMINICA TERR. STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

2971 SE DOMINICA TERR. STUART, FL 34997 US

FEI Number: 65-0253076 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:

HARTZOG ARNOLD D 1295 SW COVERED BRIDGE ROAD PALM CITY, FL 34990 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: PRES

Name: HARTZOG ARNOLD D

Address: 1295 COVERED BRIDGE ROAD

City-St-Zip: PALM CITY, FL 34990

Title: VP

Name: ROMAN, RYAN R

Address: 665 NE VANDA TERRADO City-St-Zip: JENSEN BEACH, FL 34997

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: ARNOLD D HARTZOG PRES 02/20/2012