

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70091

Entity Name: SITECH INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

852 MCGEE RD.
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 888001
ATLANTA, GA 30356

New Mailing Address:

FEI Number: 59-3150185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHR, SCOTT
852 MCGEE RD.
PLANT CITY, FL 33565 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: PRES
Name: ROZEMAN, PAUL
Address: 5259 LAKESPRINGS DR
City-St-Zip: ATLANTA, GA 30338

Title: VP
Name: GROSSO, JOHN VP
Address: 852 MCGEE RD
City-St-Zip: PLANT CITY, FL 33565

Title: VP
Name: COTE, GEORGE VP
Address: 852 MCGEE RD.
City-St-Zip: PLANT CITY, FL 33565

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: PAUL ROZEMAN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date