

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101498

Entity Name: MAKOTEK, INC.

Current Principal Place of Business:

3303 PARKWAY CENTER COURT
ORLANDO, FL 32808

Current Mailing Address:

3303 PARKWAY CENTER COURT
ORLANDO, FL 32808

FEI Number: 42-1536603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title D
Name RETTSTADT, RICHARD M
Address 2700 NE 12TH STREET
City-State-Zip: POMPANO BEACH FL 33062

Title D
Name BELTZ, RICHARD C
Address 11039 CLIPPER COURT
City-State-Zip: WINDERMERE FL 34786

Title D
Name DECASTRO, JAMES
Address 5598 RICO DRIVE
City-State-Zip: BOCA RATON FL 33487

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: RICHARD M RETTSTADT

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date