2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000591

Entity Name: FASTEK COMPANIES, INC.

Current Principal Place of Business:

23129 SW 60TH WAY BOCA RATON. FL 33428

Current Mailing Address:

23129 SW 60TH WAY BOCA RATON, FL 33428

FEI Number: 27-4448011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, JACQUELINE S 23129 SW 60TH WAY BOCA RATON, FL 33428 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

FILED Apr 29, 2014

Secretary of State

CC2786556559

Officer/Director Detail:

Title P Title VP

NameBROWN, ERIK SNameBROWN, JACQUELINE SAddress23129 SW 60TH WAYAddress23129 SW 60TH WAYCity-State-Zip:BOCA RATON FL 33428City-State-Zip:BOCA RATON FL 33428

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.