

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000137

Entity Name: ADVENTECH, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2957 WYANDOT ST.
DENVER, CO 80211

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12624
DENVER, CO 80212

New Mailing Address:

2957 WYANDOT ST.
DENVER, CO 80211

FEI Number: 84-1594095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCHR
Name: YOUNG, TAMI
Address: 2957 WYANDOT ST.
City-St-Zip: DENVER, CO 80211

Title: D
Name: POON, LILY
Address: 2957 WYANDOT ST.
City-St-Zip: DENVER, CO 80211

Title: PRES
Name: YOUNG, TAMI
Address: 4452 YATES STREET
City-St-Zip: DENVER, CO 80212

Title: PRES
Name: YOUNG, TAMI
Address: 4452 YATES STREET
City-St-Zip: DENVER, CO 80212

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Address: 4452 YATES STREET
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Title: PRES
Name: YOUNG, TAMI
Address: 4452 YATES STREET
City-St-Zip: DENVER, CO 80212

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: LILY POON

_____ Electronic Signature of Signing Officer or Director

DIR

01/06/2012

_____ Date