

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003795

Entity Name: HERCUTECH INC.

Current Principal Place of Business:

1720 W. TENTH STREET, SUITE 101
TEMPE, AZ 85281

Current Mailing Address:

1720 W. TENTH STREET, SUITE 101
TEMPE, AZ 85281 US

FEI Number: 26-4165366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAUNER, MARC
333 LAS OLAS WAY
FORT LAUDERDALE, FL 33301 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 DIRECTOR
Name NIEMANN, MICHAEL
Address 1720 W. TENTH STREET, SUITE 101
City-State-Zip: TEMPE AZ 85281

Title CEO
Name NIEMANN, MICHAEL
Address 1720 W. TENTH STREET, SUITE 101
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR
Name WASHBURN, JERRY
Address P.O. BOX 28751
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name LEIFERMAN, JAMES
Address 5425 OSPREY ISLE LANE
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name RITZMAN, KEN
Address 1720 W. TENTH STREET, SUITE 101
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR
Name HORTON, JOHN
Address 1720 W. TENTH STREET, SUITE 101
City-State-Zip: TEMPE AZ 85281

Title VP
Name RITZMAN, KEN
Address 1720 W. TENTH STREET, SUITE 101
City-State-Zip: TEMPE AZ 85281

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: MICHAEL NIEMANN

CEO

03/20/2017

Electronic Signature of Signing Officer/Director Detail

Date