

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002688

Entity Name: FHP TECTONICS CORP.

FILED  
Jan 17, 2011  
Secretary of State

**Current Principal Place of Business:**

8725 W. HIGGINS ROAD  
SUITE 200  
CHICAGO, IL 60631

**New Principal Place of Business:**

**Current Mailing Address:**

8725 W. HIGGINS ROAD  
SUITE 200  
CHICAGO, IL 60631

**New Mailing Address:**

FEI Number: 36-4136428      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MEYERS, DAWN M  
350 EAST LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301      US

**Name and Address of New Registered Agent:**

MEYERS, DAWN M  
350 EAST LAS OLAS BLVD.  
SUITE 1000  
FT. 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

01/17/2011

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: PASCHEN, FRANK H  
Address: 8725 W. HIGGINS ROAD SUITE 200  
City-St-Zip: CHICAGO, IL 60631

Title: PRES  
Name: BLAIR, JAMES V  
Address: 8725 W. HIGGINS ROAD SUITE 200  
City-St-Zip: CHICAGO, IL 60631

Title: CFO  
Name: HABSCHMIDT, JAMES J  
Address: 8725 W. HIGGINS ROAD SUITE 200  
City-St-Zip: CHICAGO, IL 60631

Title: SECR  
Name: CHARON, JEANETTE T  
Address: 8725 W. HIGGINS ROAD SUITE 200  
City-St-Zip: CHICAGO, IL 60631

Title: VP  
Name: WRIGHT, LEO  
Address: 8725 W. HIGGINS ROAD SUITE 200  
City-St-Zip: CHICAGO, IL 60631

Title: VP  
Name: ZITEK, ROBERT F  
Address: 8725 W. HIGGINS ROAD SUITE 200  
City-St-Zip: CHICAGO, IL 60631

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: JAMES V. BLAIR

Electronic Signature of Signing Officer or Director

PRES

01/17/2011

Date