2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# M25655

Entity Name: TECH SALES CORPORATION

Current Principal Place of Business:

5030 CHAMPION BLVD.
6-102
BOCA RATON, FL 33496

New Principal Place of Business:

5605 NW 39TH AVE C/O ROBERT RAMER
BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPION BLVD.
6-102
BOCA RATON, FL 33496

New Mailing Address:

5605 NW 39TH AVE C/O ROBERT RAMER
BOCA RATON, FL 33496

FEI Number: 59-2628718 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAMER, ROBERT
5605 NW 39TH AVE.
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: RAMER, ROBERT,
Address: 5030 CHAMPION BLVD. 6-102
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: RAMER, ROBERT,
Address: 5605 NW 39TH AVE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT M RAMER PRES 03/20/2009

Electronic Signature of Signing Officer or Director — Date