

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037620

Entity Name: ETECH, INC.

FILED  
Apr 26, 2010  
Secretary of State

## Current Principal Place of Business:

4243-D NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

4243-D NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

CLYATT & RICHARDSON, P.A., 1551 FORUM PLACE  
SUITE 300 E  
WEST PALM BEACH, FL 33401

FEI Number: 65-1109385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAROT, DILIP  
4243 NORTHLAKE BLVD., SUITE D  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

RICHARDSON, KEVIN F ESQUIRE  
1551 FORUM PLACE  
SUITE 300 E  
WEST PALM BEACH, FL 33401 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: KEVIN F RICHARDSON, ESQ.

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: KAKKAR, YASHPAL  
Address: 4243-D NORTHLAKE BLVD.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S  
Name: ARORA, ASHOK K  
Address: 4243-D NORTHLAKE BLVD.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP  
Name: KUMAR, ASHOK  
Address: 4243-D NORTHLAKE BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP  
Name: ROCCO, MATT  
Address: 1903 BERRY DRIVE  
City-St-Zip: NACOGDOCHES, TX 75964

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: YASHPAL KAKKAR

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date