

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002867

Entity Name: TYRATECH, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

1901 S. HARBOR CITY BLVD., STE. 400
MELBOURNE, FL 32901

New Principal Place of Business:

111 W. NEW HAVEN AVE.
MELBOURNE, FL 32905

Current Mailing Address:

1901 S. HARBOR CITY BLVD., STE. 400
MELBOURNE, FL 32901

New Mailing Address:

111 W. NEW HAVEN AVE.
MELBOURNE, FL 32905

FEI Number: 26-0229647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: E.C.
Name: READE, ALAN J
Address: 111 W. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32905

Title: CFO
Name: JEROME, PETER
Address: 111 W. NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32905

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: ALAN J. READE

C. E

03/08/2011

Electronic Signature of Signing Officer or Director

Date