

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003803

FILED
Aug 27, 2008
Secretary of State

Entity Name: TECFL, INC.

Current Principal Place of Business:

161 NORTHLAND BLVD.
CINCINNATI, OH 45246

New Principal Place of Business:

Current Mailing Address:

161 NORTHLAND BLVD.
CINCINNATI, OH 45246

New Mailing Address:

FEI Number: 31-1679658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, FRANK
1031 RETTA ESPLANDE AVE.
#134
PUNTA GORDA, FL 33950 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: SHULER, WAYNE
Address: 4857 MICHIGAN TRAIL
City-St-Zip: EASTPORT, MI 49627

Title: VCHM () Delete
Name: SALEH, RIHAB
Address: 7182 ST. IVES PLACE
City-St-Zip: WEST CHESTER, OH 45069

Title: STD () Delete
Name: SHULER, BILL
Address: 142 BARES RUN DR
City-St-Zip: LOVELAND, OH 45140

Title: CFO () Delete
Name: SHULER, BILL
Address: 142 BARES RUN DR
City-St-Zip: LOVELAND, OH 45140

Title: V (X) Delete
Name: LESLIE, BARNEY
Address: 2737 GREENRIDGE CIRCLE
City-St-Zip: BEAVERCREEK, OH 45431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALEH, ALI A
Address: 161 NORTHLAND BLVD.
City-St-Zip: CINCINNATI, OH 45246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. (X) Change () Addition
Name: LESLIE, BERNARD R
Address: 2737 GREENRIDGE CIRCLE
City-St-Zip: BEAVERCREEK, OH 45431

Title: CFO (X) Change () Addition
Name: DOUGLAS, FRANK E
Address: 1031 W. RETTA ESPLANADE #134
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK E. DOUGLAS

CFO

08/27/2008

Electronic Signature of Signing Officer or Director

Date