

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001760

Entity Name: TECTUM PRODUCTS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

105 SOUTH SIXTH STREET
NEWARK, OH 43055

New Principal Place of Business:

Current Mailing Address:

105 SOUTH SIXTH STREET
NEWARK, OH 43055

New Mailing Address:

FEI Number: 31-0965444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIHALY, SR., STEPHEN M
612 KINZIE ISLAND COURT
SANIBEL, FL 33957 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: CDST
Name: MIHALY, SR., STEPHEN M
Address: 612 KINZIE ISLAND COURT
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: MIHALY, JR., STEPHEN M
Address: 1307 SOUTH HIGHWAY 11
City-St-Zip: SALHALLA, SC 29691

Title: P
Name: MASSARO, MICHAEL J
Address: 105 SOUTH SIXTH STREET
City-St-Zip: NEWARK, OH 43055

Title: VP
Name: CHESTER, WAYNE D
Address: 105 SOUTH SIXTH STREET
City-St-Zip: NEWARK, OH 43055

Title: AST
Name: BOEHM, DONALD M
Address: 25100 EUCLID AVE, SUITE 115
City-St-Zip: EUCLID, OH 44117

Title: AS
Name: KARR, BERNARD L
Address: 600 SUPERIOR AVE, EAST, SUITE 2100
City-St-Zip: CLEVELAND, OH 44114

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: DONALD M BOEHM

AST

01/05/2011

Electronic Signature of Signing Officer or Director

Date