

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002556

FILED
Jan 19, 2012
Secretary of State

Entity Name: TECH II BUSINESS SERVICES, INC.

Current Principal Place of Business:

4289 ROUTE 50
SARATOGA SPRINGS, NY 12866

New Principal Place of Business:

Current Mailing Address:

4289 ROUTE 50
SARATOGA SPRINGS, NY 12866

New Mailing Address:

FEI Number: 14-1690598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, LAWANNA
11175 AIRPORT DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

PERRY, LAWANNA
1263 SCHUMANN DRIVE
SEBASTIAN, FL 32958 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:

Electronic Signature of Registered Agent

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GUBY, ERIC
Address: 78 MADISON STREET
City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: VP
Name: GUBY, ERIC
Address: 78 MADISON STREET
City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: OA
Name: DORMAN, LINDA
Address: 4289 ROUTE 50
City-St-Zip: SARATOGA SPRINGS, NY 12866

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: ERIC GUBY

Electronic Signature of Signing Officer or Director

PST

01/19/2012

Date