

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003869

FILED
Mar 22, 2012
Secretary of State

Entity Name: TECTROL INTERNATIONAL CORPORATION

Current Principal Place of Business:

700 S FEDERAL HWY #200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

700 S FEDERAL HWY #200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 58-2431121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC
700 S FEDERAL HWY #200
BOCA RATON, FL 33432 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: CP
Name: GELB, RICHARD
Address: 39 KODIAK CRESCENT, TORONTO
City-St-Zip: ONTARIO M3J 3E5 CANADA, XX XX

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: RICHARD GELB

CP

03/22/2012

Electronic Signature of Signing Officer or Director

Date