

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21307

FILED
Jan 06, 2012
Secretary of State

Entity Name: TECH SYSTEMS, INC.

Current Principal Place of Business:

2754 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2754 AURORA ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-2069911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, THOMAS H
4355 ELDORADO WAY
MELBOURNE, FL 32935 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: PD
Name: CAMP, THOMAS H
Address: 4355 ELDORADO WAY
City-St-Zip: MELBOURNE, FL 32934

Title: V
Name: GEHM, LAWRENCE P
Address: 4334 ELDORADO WAY
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: CAMP, JENNIFER B
Address: 4355 ELDORADO WAY
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: CAMP, THOMAS H JR.
Address: 4355 ELDORADO WAY
City-St-Zip: MELBOURNE, FL 32934

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: THOMAS CAMP

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date