

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H51592

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** TECH SYSTEMS WATERPROOFING, INC.

**Current Principal Place of Business:**

2754 AURORA ROAD  
MELBOURNE, FL 32935 US

**New Principal Place of Business:**

**Current Mailing Address:**

4355 ELDORADO WAY  
MELBOURNE, FL 32934

**New Mailing Address:**

**FEI Number:** 59-2538182

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

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

Title: D  
Name: GEHM, VICKIE  
Address: 4334 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

VP

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date