

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38908

Entity Name: HITECH PRODUCTS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4917 HARTFORD STREET
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

4917 HARTFORD STREET
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2873347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD, DAVID E.
5841 BENT GRASS DR
VALRICO, FL 33594 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: DODD, DAVID E. JR.
Address: 5841 BENT GRASS DR
City-St-Zip: VALRICO, FL 33594

Title: P
Name: DODD, ELIZABETH
Address: 1513 ALHAMBRA DR
City-St-Zip: APOLLO BEACH, FL

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: D DODD JR

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date