2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98627

FILED Feb 07, 2011 Secretary of State

Entity Name: PROTEC ENGINEERING, INC.

Current Principal Place of Business: New Principal Place of Business:

727-A TIMBER RIDGE TRAIL SW VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

727-A TIMBER RIDGE TRAIL SW VERO BEACH, FL 32962

FEI Number: 59-3038352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PELLINGTON, GEORGE S. 727-A TIMBER RIDGE TRAIL SW VERO BEACH, FL 32962 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: PELLINGTON, GEORGE S.
Address: 727-A TIMBER RIDGE TRAIL SW
City-St-Zip: VERO BEACH, FL 32962

Title: VT

Name: PELLINGTON, PATRICIA S Address: 727-A TIMBER RIDGE TRAIL SW City-St-Zip: VERO BEACH, FL 32962

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: GEORGE S. PELLINGTON PSD 02/07/2011