

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035965

Entity Name: ALTECH SOLUTIONS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

15643 LEATHERLEAF LANE
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

P O BOX 1698
LAND O LAKES, FL 346391698 US

New Mailing Address:

FEI Number: 59-3716920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRUM, ALAN
15643 LEATHERLEAF LANE
LAND O LAKES, FL 34638 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: PRES
Name: BYRUM, ALAN
Address: 15643 LEATHERLEAF LANE
City-St-Zip: LAND O LAKES, FL 34638

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: ALAN BYRUM

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date