

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068614

Entity Name: TECHSPA, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1964 HOWELL BRANCH RD., 106
WINTER PARK, FL 32792

New Principal Place of Business:

1964 HOWELL BRANCH RD., 106
WINTER PARK, FL 32792 US

Current Mailing Address:

1964 HOWELL BRANCH RD., 106
WINTER PARK, FL 32792

New Mailing Address:

1964 HOWELL BRANCH RD., 106
WINTER PARK, FL 32792 US

FEI Number: 20-0050241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDY, MATTHEW D ESQ.
230 E. MARKS STREET
ORLANDO, FL 32803 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: MR
Name: KURTA, JOSEPH M JR
Address: 1964 HOWELL BRANCH RD., 106
City-St-Zip: WINTER PARK, FL 32792

Title: MR
Name: GHIRARDELLI, JOHN J
Address: 2664 E KEARNEY
City-St-Zip: SPRINGFIELD, MO 65803 US

Title: MR
Name: COX, SPENCER
Address: 2664 E KEARNEY
City-St-Zip: SPRINGFIELD, MO 65803 US

Title: MR
Name: KILLIAN, WILLIAM F
Address: 2664 E KEARNEY
City-St-Zip: SPRINGFIELD, MO 65803 US

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: SPENCER COX

SEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date