

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089578

Entity Name: T&D TECHNOLOGIES INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

12694 61ST LN NORTH
W PALM BEACH, FL 33412

New Principal Place of Business:

115 ALMERIA ST
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

12694 61ST LN NORTH
W PALM BEACH, FL 33412

New Mailing Address:

115 ALMERIA ST
ROYAL PALM BEACH, FL 33411

FEI Number: 20-0713784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARD, DWIGHT
12694 61ST LN NORTH
W PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

HEARD, DWIGHT
115 ALMERIA ST
ROYAL PALM BEACH, FL 33411 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: DWIGHT HEARD

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HEARD, DWIGHT PRES.
Address: 115 ALMERIA ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MR
Name: LAI, KIN WO V. PRES
Address: 6230 LUCERNE ST
City-St-Zip: JUPITER, FL 33458

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: DWIGHT HEARD

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date