2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023481

Entity Name: E TECH MANAGEMENT INC.

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6016 KENNETH ROAD FORT MYERS, FL 33919 US **Current Mailing Address: New Mailing Address:** 6016 KENNETH ROAD FORT MYERS, FL 33919 US FEI Number: 20-2471937 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: ELIAS, FRED 6016 KENNETH ROAD US FORT MYERS, FL 33919 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:

 Name:
 ELIAS, THOMAS E

 Address:
 6016 KENNETH ROAD

 City-St-Zip:
 FORT MYERS, FL 33919 US

Title: C

Name: BIRCH, PETER A
Address: 600 RESEARCH ROAD
City-St-Zip: RICHMOND, VA 23236 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: PETE BIRCH CFO 03/15/2011