

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084815

Entity Name: AL-TECH E.S., INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

3769 JUNIPER LANE.
DAVIE, FL 33330 US

New Principal Place of Business:

831 NW 122 AVENUE
PLANTATION, FL 33325 US

Current Mailing Address:

3769 JUNIPER LANE.
DAVIE, FL 33330 US

New Mailing Address:

PO BOX 23840.
FORT LAUDERDALE, FL 33307 US

FEI Number: 38-3723300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, JAMES C
3769 JUNIPER LANE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

FLORIO, JAMES C
831 NW 122 AVENUE
PLANTATION, FL 33325 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: CHARLES C. KYRIACOS

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FLORIO, JAMIES C
Address: 831 NW 122 AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: D
Name: KYRIACOS, CHARLES C
Address: 845 NE 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: CHARLES C. KYRIACOS

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date