

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084815

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

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

831 NW 122 AVENUE
PLANTATION, FL 33325 US

New Principal Place of Business:

9570 NW 8TH CIRCLE
PLANTATION, FL 33324 US

Current Mailing Address:

PO BOX 23840
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 38-3723300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIO, JAMES C
831 NW 122 AVENUE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

DRUIEN, JAMES T JR.
9570 NW 8TH CIRCLE
PLANTATION, FL 33324 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: JAMES T. DRUIEN, JR.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DRUIEN, JAMES T JR.
Address: 9570 NW 8TH CIRCLE
City-St-Zip: PLANTATION, FL 33324 US

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

Title: D
Name: JELLY, WILLIAM
Address: 63-18 75TH STREET
City-St-Zip: MIDDLE VILLAGE, NY 11379 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: CHARLES C. KYRIACOS

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date