2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086771

Entity Name: US TECHNICS COMPANY

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11459 HAWK HOLLOW 11459 HAWK HOLLOW LAKE WORTH, FL 33467 LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

11459 HAWK HOLLOW 11459 HAWK HOLLOW LAKE WORTH, FL 33449 LAKE WORTH, FL 33467

FEI Number: 20-3113939 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:

ZARETSKY, RICHARD P 1655 PALM BEACH LAKES BLVD. SUITE 900 WEST PALM BEACH, FL 33401 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

POHLY, DANIEL Name: Name: POHLY, DANIEL 11459 HAWK HOLLOW 11459 HAWK HOLLOW Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL D POHLY PD 01/14/2008