

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069692

FILED
Feb 02, 2012
Secretary of State

Entity Name: PRO TECH DRIVING SAFETY SOLUTIONS, INC.

Current Principal Place of Business:

14190 WEST STATE ROAD 84
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550496
FT. LAUDERDALE, FL 33355 BR

New Mailing Address:

FEI Number: 26-0471994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOSH N ESQ.
440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: P
Name: ROSEN, ELLIOTT K
Address: P.O. BOX 550496
City-St-Zip: FT. LAUDERDALE, FL 33355 BR

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: ELLIOTT ROSEN

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date