

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115948

FILED
Apr 18, 2011
Secretary of State

Entity Name: TECH SYSTEMS UNLIMITED INC.

Current Principal Place of Business:

4877A HAWKWOOD DRIVE
BOYNTON BCH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4877A HAWKWOOD DRIVE
BOYNTON BCH, FL 33436

New Mailing Address:

FEI Number: 26-1910048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIGEL, BLAIR
6412 N UNIVERSITY DR.
SUITE 121
TAMARAC, FL 33321 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: WHYTE, GARY M
Address: 4877A HAWKWOOD DRIVE
City-St-Zip: BOYNTON BCH, FL 33436

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: GARY WHYTE

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date