

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090734

FILED
Jan 10, 2012
Secretary of State

Entity Name: PROTECH ENERGY MANAGEMENT, INC.

Current Principal Place of Business:

14220 66TH STREET N STE 803-C
CLEARWATER, FL 33764

New Principal Place of Business:

1528 EXCALIBER DR
CLEARWATER, FL 33764

Current Mailing Address:

14220 66TH STREET N STE 803-C
CLEARWATER, FL 33764

New Mailing Address:

1528 EXCALIBER DR
CLEARWATER, FL 33764

FEI Number: 94-3489568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIGMAN, TERRY A
8795 66TH COURT
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

SELIGMAN, BARRY H
1528 EXCALIBER DR
CLEARWATER, FL 33764 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: BARRY SELIGMAN

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SELIGMAN, BARRY H
Address: 1528 EXCALIBER DR
City-St-Zip: CLEARWATER, FL 33764

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: BARRY SELIGMAN

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date