2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096735

Entity Name: TECH 21, INC.

FILED Jan 28, 2010 Secretary of State

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

1771 RINGLING BLVD SUITE 1202

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

PO BOX 3648

SARASOTA, FL 34230 US

FEI Number: 32-0296289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSON, ROBERT D 1771 RINGLING BLVD SUITE 1202 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: HANSON, ROBERT Address: PO BOX 3648

City-St-Zip: SARASOTA, FL 34230 US

Title: VP

Name: HANSON, LORA Address: PO BOX 3648

City-St-Zip: SARASOTA, FL 34230 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: ROBERT D HANSON CEO 01/28/2010