

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024257

Entity Name: TECHTONIX, INC.

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

14551 MERAVI DRIVE  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

10600 CHEVROLET WAY  
SUITE 200  
ESTERO, FL 33928

## Current Mailing Address:

14551 MERAVI DRIVE  
BONITA SPRINGS, FL 34135

## New Mailing Address:

10600 CHEVROLET WAY  
SUITE 200  
ESTERO, FL 33928

FEI Number: 27-2146082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOSEE, RICHARD S  
14551 MERAVI DRIVE  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

LOSEE, RICHARD S  
10600 CHEVROLET WAY  
SUITE 200  
ESTERO, FL 33928 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: RICHARD S. LOSEE

02/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOSEE, RICHARD S  
Address: 14551 MERAVI DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC  
Name: LOSEE, MATTHEW W  
Address: 2021 NORTH LEMANS DRIVE APT. 7310  
City-St-Zip: TAMPA, FL 33607

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: RICHARD S. LOSEE

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date