

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049728

Entity Name: TECH AUTOMATION CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2328 CARNES ST.
ORANGE PARK, FL 32073

New Principal Place of Business:

2108 PARK AVE
SUITE 143
ORANGE PARK, FL 32073

Current Mailing Address:

2328 CARNES ST.
ORANGE PARK, FL 32073

New Mailing Address:

2108 PARK AVE
SUITE 143
ORANGE PARK, FL 32073

FEI Number: 27-2832910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVEN A
2328 CARNES ST
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BROWN, STEVEN A
2108 PARK AVE
SUITE 143
ORANGE PARK, FL 32073 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: STEVEN A BROWN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, STEVEN A
Address: 2108 PARK AVE, SUITE 143
City-St-Zip: ORANGE PARK, FL 32073 US

Title: V
Name: BROWN, JEANNIE M
Address: 2108 PARK AVE, SUITE 143
City-St-Zip: ORANGE PARK, FL 32073 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: STEVEN A BROWN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date