2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007537

Entity Name: D - TECH ELECTRIC, INC.

FILED Feb 28, 2011 Secretary of State

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

3314 DIAMOND HEAD ROAD LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

3314 DIAMOND HEAD ROAD LANTANA, FL 33462

FEI Number: 65-0368943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICKASON, BILL 3314 DIAMOND HEAD ROAD LANTANA, FL 33462 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

OFFICERS AND DIRECTORS:

Title:

Name: DICKASON, BILL

Address: 3314 DIAMOND HEAD ROAD

City-St-Zip: LANTANA, FL 33462

Title: V

Name: DICKASON, CYNTHIA F Address: 3314 DIAMONDHEAD RD City-St-Zip: LANTANA, FL 33462

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: BILL DICKASON PRES 02/28/2011