

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027638

Entity Name: TRI-TECH SYSTEMS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

16840 S US HWY 441
SUITE 405
SUMMERFIELD, FL 34491

New Principal Place of Business:

16910 S US HWY 441
SUITE 204
SUMMERFIELD, FL 34491

Current Mailing Address:

PO BOX 364
OXFORD, FL 34484 US

New Mailing Address:

FEI Number: 59-3237014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACEY, JUDITH E
16840 S US HWY 441
SUITE 405
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

DACEY, JUDITH E
16910 S US HWY 441
SUITE 204
SUMMERFIELD, FL 34491 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: JUDITH E. DACEY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DACEY, RAYMOND F
Address: PO BOX 364
City-St-Zip: OXFORD, FL 34484

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: RAYMOND F. DACEY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date