

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073077

FILED
Sep 04, 2007
Secretary of State

Entity Name: PRO TECH COMMUNICATIONS, INC.

Current Principal Place of Business:

4492 OKEECHOBEE RD.
ORANGE BLOSSOM MALL
FORT PIERCE, FL 34947 US

Current Mailing Address:

4492 OKEECHOBEE RD.
ORANGE BLOSSOM MALL
FORT PIERCE, FL 34947 US

New Principal Place of Business:

375 BRIDGEPORT AVENUE
SECOND FLOOR
SHELTON, CT 06484 US

New Mailing Address:

375 BRIDGEPORT AVENUE
SECOND FLOOR
SHELTON, CT 06484 US

FEI Number: 59-3281593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, RICHARD
ORANGE BLOSSOM MALL
4492 OKEECHOBEE ROAD
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: MAUREEN CULLEN, ASST. VICE PRESIDENT

09/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRELLA, MICHAEL
Address: 20 KETCHUM STREET
City-St-Zip: WESTPORT, CT 06880 US

Title: D () Delete
Name: HAMMOND, CY
Address: 20 KETCHUM STREET
City-St-Zip: WESTPORT, CT 06880 US

Title: S () Delete
Name: PALMIERI, MICHAEL J
Address: 20 KETCHUM STREET
City-St-Zip: WESTPORT, CT 06880 US

Title: COBD () Delete
Name: LEBOVICS, IRENE
Address: 20 KETCHUM STREET
City-St-Zip: WESTPORT, CT 06880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAMMOND, CY E
Address: 375 BRIDGEPORT AVENUE
City-St-Zip: SHELTON, CT 06484 US

Title: D (X) Change () Addition
Name: HAMMOND, CY E
Address: 375 BRIDGEPORT AVENUE
City-St-Zip: SHELTON, CT 06484 US

Title: S (X) Change () Addition
Name: HAMMOND, CY E
Address: 375 BRIDGEPORT AVENUE
City-St-Zip: SHELTON, CT 06484 US

Title: COBD (X) Change () Addition
Name: LEBOVICS, IRENE
Address: 375 BRIDGEPORT AVENUE
City-St-Zip: SHELTON, CT 06484 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CY E. HAMMOND

VP

09/04/2007

Electronic Signature of Signing Officer or Director

Date