

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108093

FILED
Mar 11, 2012
Secretary of State

Entity Name: TECH MATE, INC.

Current Principal Place of Business:

240 SW 31 ST
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290206
DAVIE, FL 33329

New Mailing Address:

FEI Number: 65-0800364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, VERNON
2995 TULIP DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

HO, VERNON
240 SW 31 STREET
FORT LAUDERDALE, FL 33315 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:

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HO, VERNON
Address: 240 SW 31 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: VERNON HO

D

03/11/2012

Electronic Signature of Signing Officer or Director

Date