2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P98000037003

Entity Name: ELTECH, INC.

FILED Jan 19, 2012 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
4940 SOUTHFORK DR LAKELAND, FL 33813			
Current Mailing Address:		New Mailing Address:	
6507 CALAIS CT DAYTON, OH 45459	US		
FEI Number: 59-3517086	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:	
SPEED, JERRY D 4940 SOUTHFORK DF LAKELAND, FL 33813			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: LONG, EDWARD W Address: 6507 CALAIS CT City-St-Zip: DAYTON, OH 45459

Title: ST

Name: LONG, EDWARD W Address: 6507 CALAIS CT City-St-Zip: DAYTON, OH 45459

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: EDWARD W. LONG P 01/19/2012