2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093956

FILED Mar 05, 2009 Secretary of State

| Entity Name: PROTEC HURRICANE SOLUTION | NS, INC. |
|--|--|
| Current Principal Place of Business: | New Principal Place of Business: |
| 3648 KENT DR. NAPLES, FL 34112 | |
| Current Mailing Address: | New Mailing Address: |
| 3648 KENT DR. NAPLES, FL 34112 | |
| FEI Number: 65-0875897 FEI Number Applied For | () FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Age | ent: Name and Address of New Registered Agent: |
| WASCH, SYLVIA 3648 KENT DR NAPLES, FL 34112 US | |
| The above named entity submits this statement foin the State of Florida. | or the purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Register | ed Agent Date |
| Election Campaign Financing Trust Fund Contribution (|). |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: D () Delete Name: WASCH, SYLVIA | Title: D (X) Change () Addition Name: WASCH, DIETMAR |

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 WASCH, SYLVIA
 Name:
 WASCH, DIETMAR

 Address:
 3648 KENT DRIVE
 Address:
 3648 KENT DRIVE

 City-St-Zip:
 NAPLES, FL 34112
 NAPLES, FL 34112

 Title:
 VP
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 WASCH, DIETMAR
 Name:
 WASCH, SYLVIA

 Address:
 3648 KENT DRIVE
 Address:
 3648 KENT DRIVE

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34112

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: SYLVIA WASCH P 03/05/2009