

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079068

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRO-TECT INTERNATIONAL OPERATIONS, INC.

Current Principal Place of Business:

487 ALICO LIBBY RD.
BABSON PARK, FL 33827

New Principal Place of Business:

487 ALICO LIBBY RD.
BABSON PARK, FL 33827 US

Current Mailing Address:

487 ALICO LIBBY RD.
BABSON PARK, FL 33827

New Mailing Address:

487 ALICO LIBBY RD.
BABSON PARK, FL 33827 US

FEI Number: 65-0945392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PETERS, SABINE C
Address: 487 ALICO LIBBY RD.
City-St-Zip: BABSON PARK, FL 33827 US

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: SABINE PETERS

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date