

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03227

FILED
Mar 24, 2009
Secretary of State

Entity Name: TECHNICAL ELECTRIC SYSTEMS INC.

Current Principal Place of Business:

87B S HWY 17-2
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

87B S HWY 17-2
DEBARY, FL 32713 US

New Mailing Address:

87B S HWY 17-2
DEBARY, FL 32713 US

FEI Number: 65-0232814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, THOMAS M.
153 LASH DR.
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

HENRY, THOMAS M.
1530 FRENCH AVENUE
ORANGE CITY, FL 32763 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, THOMAS M
Address: 153 LASH DR.
City-St-Zip: DEBARY, FL 32713

Title: S () Delete
Name: HENRY, CHERYL
Address: 153 LASH DR
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, THOMAS M
Address: 1530 FRENCH AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: S (X) Change () Addition
Name: HENRY, CHERYL
Address: 1530 FRENCH AVENUE
City-St-Zip: ORANGE CITY, FL 32763

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: THOMAS M HENRY

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date