

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03227

FILED
Jan 25, 2012
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:

87-B S US HWY 17-92
DEBARY, FL 32713 US

Current Mailing Address:

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

New Mailing Address:

87-B S US HWY 17-92
DEBARY, FL 32713 US

FEI Number: 65-0232814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, THOMAS M.
87B S HIGHWAY 17-92
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

HENRY, THOMAS M.
87-B S US HIGHWAY 17-92
DEBARY, FL 32713 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, THOMAS M
Address: 87-B S US HIGHWAY 17-92
City-St-Zip: DEBARY, FL 32713

Title: S
Name: HENRY, CHERYL L
Address: 87-B S HIGHWAY 17-92
City-St-Zip: DEBARY, FL 32713

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: THOMAS M HENRY

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date