2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09027

FILED Jun 21, 2010 Secretary of State

Entity Name: TRI-TECH ANALYTICAL, INC.

Current Principal Place of Business: New Principal Place of Business:

7240 OLD CHENEY HWY ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

P.O. BOX 140966 ORLANDO, FL 32814 US

FEI Number: 59-3028622 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:

TRYTEK, LINDA 5225 ABELIA DRIVE ORLANDO, FL 32819 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: TRYTEK, LINDA Address: 5225 ABELIA DR City-St-Zip: ORLANDO, FL 32819

Title: V

 Name:
 TRYTEK, RAYMOND

 Address:
 5225 ABELIA DR

 City-St-Zip:
 ORLANDO, FL 32819

Title: ST

 Name:
 LAL, TAMARA

 Address:
 5205 CONCH CT

 City-St-Zip:
 ORLANDO, FL 32819

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: LINDA TRYTEK P 06/21/2010