

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65003

FILED
Jan 31, 2011
Secretary of State

Entity Name: PROTEK SYSTEMS INC.

Current Principal Place of Business:

2799 NW BOCA RATON BLVD
216
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2799 NW BOCA RATON BLVD
216
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 06-1326135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALAS, DENNIS
4001 NO OCEAN BLVD
STE 208
BOCA RATON, FL 33431 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: D
Name: CHALAS, DENNIS
Address: 4001 NO OCEAN BLVD #208
City-St-Zip: BOCA RATON, FL 33431

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: DENNIS CHALAS

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date