

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93783

FILED
Feb 13, 2012
Secretary of State

Entity Name: TECH BRANDS CORP.

Current Principal Place of Business:

6093 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

1827 BREWSTER CREEK DR.
C/O REZSUTA D.
AKRON, OH 44306

New Mailing Address:

6093 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0299079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITLOP, ANTON
6093 TERRA ROSA CIR
BOYNTON BEACH, FL 33437 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: P
Name: RITLOP, ANTON
Address: 6093 TERRA ROSA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ANTON RITLOP

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date