

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40662

FILED
Jan 07, 2009
Secretary of State

Entity Name: TRU-TECH GROUP, INC.

Current Principal Place of Business:

3349 ST MALO CT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3349 ST MALO CT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2400 PRESIDENTIAL WAY
SUITE 604
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0350478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINESTONE, ARNOLD B
2400 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BLOCH, BEATRICE
Address: 3349 ST. MALO CT.
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: WIENER, HOWARD A
Address: 13245 VERDUN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL

Title: PD () Delete
Name: FINESTONE, ARNOLD B
Address: 2400 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEOD () Delete
Name: BLOCH, LAURENCE
Address: P. O. BOX 2273
City-St-Zip: RANCHO SANTA FE, CA

Title: D () Delete
Name: KOPPELMAN, ROBERT P
Address: 35 E 85TH ST
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARNOLD B. FINESTONE

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date