2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837219

Entity Name: TECH PRODUCTS, INC.

Current Principal Place of Business:

300 PLAZA DRIVE VESTAL, NY 13850

Current Mailing Address:

300 PLAZA DRIVE VESTAL, NY 13850 US

FEI Number: 59-1693932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEST FLORIDA DISTRIBUTORS - TRACEY FISH 4500 CARMICHAEL AVE. SARASOTA, FL 34234 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC4915841942

Officer/Director Detail:

Title P Title CFO

NameKOFFMAN, JEFFREY PNameFISH, TRACEY SAddress300 PLAZA DRIVEAddress300 PLAZA DRIVECity-State-Zip:VESTAL NY 13850City-State-Zip: VESTAL NY 13850

Title VP Title S

NameKOFFMAN, DAVID LNameKOFFMAN, JEFFREY PAddress300 PLAZA DRIVEAddress300 PLAZA DRIVECity-State-Zip:VESTAL NY 13850City-State-Zip: VESTAL NY 13850

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: DAVID L KOFFMAN

Electronic Signature of Signing Officer/Director Detail

04/23/2013

VPRES