

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001970

Entity Name: PRO-TEK PRODUCTS, INC.

Current Principal Place of Business:

1755 S. NAPERVILLE ROAD, SUITE 100
WHEATON, IL 60189

Current Mailing Address:

1755 S. NAPERVILLE ROAD, SUITE 100
WHEATON, IL 60189

FEI Number: 36-4030252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZALANTIS, PAUL
8140 BRIDGEPORT BAY CIRCLE
MOUNT DORA, FL 32757 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

Officer/Director Detail :

Title CP
Name ZALANTIS, PAUL
Address 8140 BRIDGEPORT BAY CIRCLE
City-State-Zip: MOUNT DORA FL 32757

Title VCV
Name NIEMI, WAYNE
Address 692 SHORHAVEN DR
City-State-Zip: POINCIANA FL 34759

Title S
Name ZALANTIS, LINDA
Address 1755 S. NAPERVILLE RD, #100
City-State-Zip: WHEATON IL 60189

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: PAUL ZALANTIS

CP

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date