

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001970

Entity Name: PRO-TEK PRODUCTS, INC.

FILED  
Jan 04, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 36-4030252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

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

Title: S  
Name: ZALANTIS, LINDA  
Address: 1755 S. NAPERVILLE RD, #100  
City-St-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

PRES

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date