

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001970

Entity Name: PRO-TEK PRODUCTS, INC.

FILED
Feb 21, 2011
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

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

CP

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date