

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140041

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: TESSELLA CORPORATION

## Current Principal Place of Business:

2400 NW 10TH STREET  
OCALA, FL 34475 US

## New Principal Place of Business:

## Current Mailing Address:

2400 NW 10TH STREET  
OCALA, FL 34475 US

## New Mailing Address:

FEI Number: 56-2485815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEHNKE, JANET W  
500 NE 8TH AVENUE  
OCALA, FL 34470 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: D ( ) Delete  
Name: CLAUD, GREGORY A  
Address: 9348 SW 27TH ROAD  
City-St-Zip: GAINESVILLE, FL 326087967 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY A CLAUD

MGR

01/09/2008

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

\_\_\_\_\_  
Date