

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062534

FILED
Apr 20, 2011
Secretary of State

Entity Name: TECTRON ENGINEERING COMPANY

Current Principal Place of Business:

13913 DUVAL RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

9378 ARLINGTON EXPRESSWAY #358
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 95-2582434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
50 NORTH LAURA STREET STE 2200
JACKSONVILLE, FL 32202 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: MR.
Name: JACKSON, MICHAEL PRES.
Address: 384 TIDEWATER CIRCLE N
City-St-Zip: JACKSONVILLE, FL 32211

Title: MS.
Name: JACKSON, PAMELA VP
Address: 384 TIDEWATER CIRCLE N
City-St-Zip: JACKSONVILLE, FL 32211

Title: MR.
Name: FOX, RUSSELL C CFO
Address: 13 LEDA
City-St-Zip: IRVINE, CA 92604

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: RUSSELL FOX

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date