2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013225

Entity Name: TESS CONSULTING, INC.

Current Principal Place of Business:

7848 NW 112TH WAY PARKLAND. FL 33076

Current Mailing Address:

7848 NW 112TH WAY PARKLAND, FL 33076 US

FEI Number: 33-1043769 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGREGOR, TERENCE L 7848 NW 112 WAY PARKLAND, FL 33076 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

FILED Feb 12, 2019

Secretary of State

7858270092CC

Officer/Director Detail:

Title P Title S, T

NameMCGREGOR, TERENCE LNameMCGREGOR, SHARON TAddress7848 NW 112TH WAYAddress7848 NW 112TH WAYCity-State-Zip:PARKLAND FL 33076City-State-Zip:PARKLAND FL 33076

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: TERENCE MCGREGOR

PRESIDENT

02/12/2019