

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461705

FILED
Mar 17, 2011
Secretary of State

Entity Name: TENSOREX COMPANY, INC.

Current Principal Place of Business:

2060 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2060 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 11-1987605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTI, WALTER J.
2060 S. PATRICK DR.
INDIAN HARBOUR BEACH, FL 32937 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: PD
Name: GATTI, WALTER J
Address: 2060 S PATRICK DR
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: VST
Name: GATTI, DOROTHEA
Address: 2060 S PATRICK DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: DETTMER, DALE A
Address: 304 S HARBOR CITY BLVD, SUITE 201
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: CEROW, RICHARD C
Address: 1801 SARNO RD, SUITE 3
City-St-Zip: MELBOURNE, FL 32935

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: DALE A DETTMER

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date