FOR PROFIT CORPORATION ANNUAL REPORT

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539075 DOCUMENT

1. Entity Name

TecTrust Incorporated



SECRE WELY OF STATE TALLARISTONE TURBER DO NOT WRITE IN THIS SPACE 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 434 Fourth Street North 434 Fourth Street North Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034B (1/11) City & State St. Petersburg, FL Applied For City & State 4. FEI Number 59-1773667 St. Petersburg, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33701 33701 7. Name and Address of Current Registered Agent Name Louis F. Berlanti DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 434 Fourth Street North IN THIS SPACE Petersburg 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when re-instating) January 1 - May 1 Fee is \$150.00 E-mail Address: 9. Election Campaign Financing ___ \$5.00 May Be After May 1, Fee is \$550.00 louis@tectrust.com Amended AR is \$61.25 Trust Fund Contribution. Added to Fees E-mail address to be used for future annual report notices Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS Director TITLE 000207264100 05/05/11-01027-003 **300.00 Louis F. Berlanti NAME STREET ADDRESS 434 Fourth Street North CITY-ST-ZIP St. Petersburg, FL 33701 TITLE NAME Louis F. Berlanti STREET ADDRESS 434 Fourth Street North CITY-ST-ZIP St. Petersburg, FL 33701 TITLE NAVE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee owerpd to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all oth wered. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817,155 F.S.

SIGNATURE: _

Louis F. Berlanti, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres 5/16/2011

727-823-2139