

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003352

FILED
Mar 21, 2012
Secretary of State

Entity Name: TEKNOLEDGE INC.

Current Principal Place of Business:

564 WEDGE LANE
FERNLEY, NV 89408

New Principal Place of Business:

Current Mailing Address:

95222 DOUGLAS RD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 46-0463729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAYTON, PAUL
95222 DOUGLAS RD
FERNANDINA BEACH, FL 32034 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: CPST
Name: DRAYTON, PAUL
Address: 95222 DOUGLAS RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CS
Name: KILLOUGH, RANA
Address: 95222 DOUGLAS RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CEO
Name: KILLOUGH, RANA
Address: 95222 DOUGLAS RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CVP
Name: DRAYTON, PAUL
Address: 95222 DOUGLAS RD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RANA KILLOUGH

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date