

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007325

FILED
Apr 15, 2009
Secretary of State

Entity Name: TYONEK SERVICES GROUP, INC.

Current Principal Place of Business:

1689 C STREET #219
ANCHORAGE, AK 995015131

New Principal Place of Business:

Current Mailing Address:

1689 C STREET #219
ANCHORAGE, AK 995015131

New Mailing Address:

FEI Number: 20-1603684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/CH () Delete
Name: GARBER, BART K
Address: P.O. BOX 1091
City-St-Zip: LOXAHATCHEE, FL 334701091

Title: VP/D () Delete
Name: PFEIFER, SCOTT M
Address: 1689 C STREET #219
City-St-Zip: ANHCORAGAE, AK 995015131

Title: ST () Delete
Name: DIXON, KEVIN S
Address: 1689 C STREET #219
City-St-Zip: ANCHORAGE, AK 995015131

Title: DIR () Delete
Name: MCCORD, EMIL
Address: 1689 C STREET #219
City-St-Zip: ANCHORAGE, AK 995015131

Title: DIR () Delete
Name: HENSLEY, DONITA L
Address: 1689 C STREET #219
City-St-Zip: ANHCORAGE, AK 995015131

Title: DIR () Delete
Name: KROTO, TED
Address: 1689 C STREET #219
City-St-Zip: ANCHORAGE, AK 995015131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARBER, BART K
Address: P.O. BOX 1091
City-St-Zip: LOXAHATCHEE, FL 334701091

Title: P/D (X) Change () Addition
Name: PFEIFER, SCOTT M
Address: 1689 C STREET #219
City-St-Zip: ANHCORAGAE, AK 995015131

Title: VP (X) Change () Addition
Name: DIXON, KEVIN S
Address: 1689 C STREET #219
City-St-Zip: ANCHORAGE, AK 995015131

Title: D (X) Change () Addition
Name: MCCORD, EMIL
Address: 1689 C STREET #219
City-St-Zip: ANCHORAGE, AK 995015131

Title: ST/D (X) Change () Addition
Name: HENSLEY, DONITA L
Address: 1689 C STREET #219
City-St-Zip: ANHCORAGE, AK 995015131

Title: D (X) Change () Addition
Name: KROTO, TED
Address: 1689 C STREET #219
City-St-Zip: ANCHORAGE, AK 995015131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEVIN DIXON

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date