

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001705

FILED
Apr 29, 2009
Secretary of State

Entity Name: TEGP, INC.

Current Principal Place of Business:

2375 NORTHSIDE DR., #360
SAN DIEGO, CA 92108

New Principal Place of Business:

Current Mailing Address:

2375 NORTHSIDE DR., #360
SAN DIEGO, CA 92108

New Mailing Address:

FEI Number: 20-1610406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: D () Delete
Name: SVET, ROBERT
Address: 2375 NORTHSIDE DR., #360
City-St-Zip: SAN DIEGO, CA 92108

Title: DP () Delete
Name: SANTOS, MICHAEL
Address: 2375 NORTHSIDE DR., #360
City-St-Zip: SAN DIEGO, CA 92108

Title: DT () Delete
Name: MINGS, DEBORAH
Address: 2375 NORTHSIDE DR., #360
City-St-Zip: SAN DIEGO, CA 92108

Title: S () Delete
Name: HANNA180, MARK
Address: 2355 NORTHSIDE DRIVE, SUITE
City-St-Zip: SAN DIEGO, CA 92108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCFO (X) Change () Addition
Name: MINGS, DEBORAH
Address: 2375 NORTHSIDE DR., #350
City-St-Zip: SAN DIEGO, CA 92108

Title: S (X) Change () Addition
Name: HANNA, MARK
Address: 2355 NORTHSIDE DR, #180
City-St-Zip: SAN DIEGO, CA 92108

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: MARK HANNA

S

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date