

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001705

FILED
Apr 06, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: SVET, ROBERT
Address: 2375 NORTHSIDE DR., #360
City-St-Zip: SAN DIEGO, CA 92108

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

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

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

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: DEBORAH MINGS

CFO

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date