

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004433

FILED
Jul 11, 2008
Secretary of State

Entity Name: TECTA AMERICA CORP.

Current Principal Place of Business:

5215 OLD ORCHARD RD., STE. 880
SKOKIE, IL 60077

New Principal Place of Business:

5215 OLD ORCHARD RD.
STE. 880
SKOKIE, IL 60077

Current Mailing Address:

5215 OLD ORCHARD RD., STE. 880
SKOKIE, IL 60077

New Mailing Address:

5215 OLD ORCHARD RD.
STE. 880
SKOKIE, IL 60077

FEI Number: 84-1505685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE. 300
NAPLES, FL 341097874 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SANTACROSE, MARK F.
Address: 5215 OLD ORCHARD RD., STE. 880
City-St-Zip: SKOKIE, IL 60077

Title: D () Delete
Name: POSSEHL, JAMES
Address: 330 S. PARKER RD., STE. 500
City-St-Zip: AURORA, CO 80014

Title: D () Delete
Name: LANE, CHRISTOPHER
Address: 11827 OAKLAND HILLS DR.
City-St-Zip: LAS VEGAS, NV 89141

Title: EVCO () Delete
Name: GAULIN, MARK A.
Address: 7340 MONTEVIDEO RD.
City-St-Zip: JESSUP, MD 20794

Title: VPCF () Delete
Name: ARDUINO, MICHAEL F.
Address: 5215 OLD ORCHARD RD., STE. 880
City-St-Zip: SKOKIE, IL 60077

Title: VPS () Delete
Name: WINFREY, CAROL
Address: 5215 OLD ORCHARD RD., STE. 880
City-St-Zip: SKOKIE, IL 60077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JOE J. JUNIA

CCO

07/11/2008

Electronic Signature of Signing Officer or Director

Date