

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004433

Entity Name: TECTA AMERICA CORP.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL F. ARDUINO

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date