

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001872

Entity Name: TERANEX SYSTEMS, INC.

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

12600 CHALLENGER PKWY, SUITE 100
ORLANDO, FL 32826

New Principal Place of Business:

2800 DISCOVERY DRIVE
SUITE 270
ORLANDO, FL 32826

Current Mailing Address:

12600 CHALLENGER PKWY, SUITE 100
ORLANDO, FL 32826

New Mailing Address:

31015 HUNTWOOD AVE
HAYWARD, CA 94544

FEI Number: 26-4806687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAU, JACOB MGR
2800 DISCOVERY DRIVE
SUITE 270
ORLANDO, FL 32826 US

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: JACOB LAU

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOGSBERG, ERIC
Address: 31015 HUNTWOOD AVE
City-St-Zip: HAYWARD, CA 94544

Title: ST
Name: WORTHINGTON, ROBERT
Address: 31015 HUNTWOOD AVE
City-St-Zip: HAYWARD, CA 94544

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: ROBERT WORTHINGTON

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07/08/2010

Electronic Signature of Signing Officer or Director

Date