

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001733

Entity Name: TECTIA, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

333 TWIN DOLPHIN DRIVE, SUITE # 100
REDWOOD CITY, CA 94065

New Principal Place of Business:

Current Mailing Address:

333 TWIN DOLPHIN DRIVE, SUITE # 100
REDWOOD CITY, CA 94065

New Mailing Address:

FEI Number: 77-0485931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: C
Name: YLONEN, TATU
Address: 333 TWIN DOLPHIN DRIVE, SUITE # 100
City-St-Zip: REDWOOD CITY, CA 94065

Title: DPS
Name: RAUHALA, PEKKA
Address: 333 TWIN DOLPHIN DRIVE, SUITE # 100
City-St-Zip: REDWOOD CITY, CA 94065

Title: D
Name: KARVINEN, MIKKO
Address: 333 TWIN DOLPHIN DRIVE, SUITE # 100
City-St-Zip: REDWOOD CITY, CA 94065

Title: T
Name: TAM, ADDY
Address: 333 TWIN DOLPHIN DRIVE, SUITE # 100
City-St-Zip: REDWOOD CITY, CA 94065

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: PEKKA RAUHALA

DPS

03/19/2012

Electronic Signature of Signing Officer or Director

Date