2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000316

Entity Name: TECH POSSE, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 109 RACQUET DR
 5341 OLD HIGHWAY 5

 CANTON, GA 30114
 SUITE 206 #106

WOODSTOCK, GA 30188

Current Mailing Address: New Mailing Address:

 109 RACQUET DR
 5341 OLD HIGHWAY 5

 CANTON, GA 30114
 SUITE 206 #106

WOODSTOCK, GA 30188

FEI Number: 20-1204673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGFORD, JOHN 5121 CATOMA ST APT 54 JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: BASS, BRIAN

Address: 300 ASHGROVE COURT City-St-Zip: WOODSTOCK, GA 30188

Title: VCVP Name: BASS, TANYA

Address: 300 ASHGROVE COURT City-St-Zip: WOODSTOCK, GA 30188

Title: ST

Name: BASS, TANYA

Address: 300 ASHGROVE COURT City-St-Zip: WOODSTOCK, GA 30188

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: TANYA BASS ST 02/09/2012