

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003723

Entity Name: TECHKNOWHEADS INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6746 W WINDING BEND
MCCORDSVILLE, IN 46055

New Principal Place of Business:

Current Mailing Address:

6746 W WINDING BEND
MCCORDSVILLE, IN 46055

New Mailing Address:

FEI Number: 45-2834211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIO, LOUIS JOEL
4850 51ST STREET WEST
UNIT 8101
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

OLIVIO, LOUIS JOEL
6302 36TH AVE WEST
BRADENTON, FL 34209 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: LOUIS JOEL OLIVIO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, ANDREW P
Address: 6746 W WINDING BEND
City-St-Zip: MCCORDSVILLE, IN 46055

Title: S
Name: CAYETANO, DANIEL J
Address: 11466 GEIST WOODS DR.
City-St-Zip: INDIANAPOLIS, IN 46239

Title: T
Name: OLIVIO, LOUIS JOEL
Address: 6302 36TH AVE WEST
City-St-Zip: BRADENTON, FL 34209

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: LOUIS JOEL OLIVIO

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date