

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67603

FILED
Feb 08, 2012
Secretary of State

Entity Name: TECTON ENGINEERING CORPORATION

Current Principal Place of Business:

3100 NW BOCA RATON BLVD
SUITE 115
BOCA RATON, FL 33431 US

New Principal Place of Business:

134 NW 16 TH STREET
SUITE #9
BOCA RATON, FL 33432 US

Current Mailing Address:

134 NW 16 TH STREET SUITE # 9
BOCA RATON, FL 33432

New Mailing Address:

134 NW 16 TH STREET
SUITE #9
BOCA RATON, FL 33432 US

FEI Number: 59-2161090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCA BANDMAN INC
2194 HWY A1A
210
IHB, FL 32937 US

Name and Address of New Registered Agent:

SUDHAKAR, SUDHAKAR C
10140 SW 16TH PL.
DAVIE, FL 33324 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: SUDHAKAR REDDY

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHUNDI, REDDY
Address: 134 NW 16 TH STREET SUITE # 9
City-St-Zip: BOCA RATON, FL 33432

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: REDDY CHUNDI

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date