2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005075

Entity Name: TENG & ASSOCIATES, INC.

FILED Aug 12, 2011 Secretary of State

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

205 N MICHIGAN AVE #3600 CHICAGO, IL 60601

Current Mailing Address: New Mailing Address:

205 N MICHIGAN AVE #3600 CHICAGO, IL 60601

FEI Number: 36-2491653 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: DVORAK, IVAN
Address: 205 N. MICHIGAN
City-St-Zip: CHICAGO, IL 60601

Title: CD

Name: STRITESKY, VLADIMIR

Address: 56 QUEEN STREET EAST, SUITE 301 City-St-Zip: BRAMPTON, ON L6V4M8 CA

Title: CD

Name: NEUMANN, TIMOTHY Address: 205 N. MICHIGAN City-St-Zip: CHICAGO, IL 60601

Title: TF

Name: FLOERCHINGER, DONNA M

Address: 205 N. MICHIGAN City-St-Zip: CHICAGO, IL 60601

Title: \

Name: HENDERSON, GREGORY

Address: 56 QUEEN STREET EAST, SUITE 301
City-St-Zip: BRAMPTON, ON L6V4M8 CA

Title: \

Name: KLEIMAN, DAVID

Address: 56 QUEEN STREET EAST, SUITE 301
City-St-Zip: BRAMPTON, ON L6V4M8 CA

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: DAVID KLEIMAN V 08/12/2011