

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003802

FILED
Apr 01, 2012
Secretary of State

Entity Name: TEELBARK, INC.

Current Principal Place of Business:

C/O MICHAEL HALL CPA
2711 E SOMERSET STREET
PHILADELPHIA, PA 19134

New Principal Place of Business:

C/O MICHAEL HALL CPA
TWO LOGAN SQUARE, SUITE 400
PHILADELPHIA, PA 19103

Current Mailing Address:

C/O MICHAEL HALL CPA
2711 E SOMERSET STREET
PHILADELPHIA, PA 19134

New Mailing Address:

C/O MICHAEL HALL CPA
TWO LOGAN SQUARE, SUITE 400
PHILADELPHIA, PA 19103

FEI Number: 23-2829474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE, STE 500 EAST
WEST PALM BEACH, FL 33401 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: PD
Name: KEAN, LEROY
Address: 2004 SPRUCE ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: V
Name: BROWN, EDWARD S
Address: 2228 HILLTOP VIEW ROAD
City-St-Zip: UNIONVILLE, PA

Title: SD
Name: EISEN, ALBERT
Address: 13585 VERDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD
Name: TUCKER, RICHARD
Address: 221 VINE STREET
City-St-Zip: PHILADELPHIA, PA

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: EDWARD S. BROWN

VP

04/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date