

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004683

FILED
May 06, 2008
Secretary of State

Entity Name: TEKSYSTEMS MANAGEMENT, INC.

Current Principal Place of Business:

7437 RACE ROAD
HANOVER, MD 21076

New Principal Place of Business:

Current Mailing Address:

C/O RANDALL D. SONES, ESQ.
7301 PARKWAY DRIVE
HANOVER, MD 21076

New Mailing Address:

FEI Number: 52-2010575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOZEMAN, KEITH
Address: 7437 RACE ROAD
City-St-Zip: HANOVER, MD 21076

Title: S () Delete
Name: SONES, RANDALL D
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: T () Delete
Name: STANDEVEN, DAVID J
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: V () Delete
Name: BOWIE, PAUL J
Address: 7437 RACE ROAD
City-St-Zip: HANOVER, MD 21076

Title: D () Delete
Name: DAVIS, JAMES
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: D () Delete
Name: CAREY, JOHN T
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BUTLER, ALAN
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: V (X) Change () Addition
Name: ALVATHER, JAY
Address: 7437 RACE ROAD
City-St-Zip: HANOVER, MD 21076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL SONES

S

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date