

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004683

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: BOWIE, PAUL
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: V
Name: ALVATHER, JAY
Address: 7437 RACE ROAD
City-St-Zip: HANOVER, MD 21076

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

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

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: RANDALL SONES

S

01/04/2011

Electronic Signature of Signing Officer or Director

Date