

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45374

FILED  
Mar 23, 2010  
Secretary of State

Entity Name: TEP HOLDINGS, INC.

**Current Principal Place of Business:**

1951 NW 19TH STREET  
SUITE 200  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1951 NW 19TH STREET SUITE 200  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 59-2745379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIFIORE, CORA  
1951 NW 19TH STREET  
SUITE 200  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEOS  
Name: FALCONE, ARTHUR  
Address: 1951 NW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VAS  
Name: DIFIORE, CORA  
Address: 1951 NW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D  
Name: FALCONE, ARTHUR  
Address: 1951 NW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33431 US

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: ARTHUR FALCONE

D

03/23/2010

Electronic Signature of Signing Officer or Director

Date