

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20776

FILED  
Aug 03, 2009  
Secretary of State

Entity Name: TES INDIAN RIVER HOLDINGS, INC.

## Current Principal Place of Business:

C/O SOL EMMON  
20854 VIA VALENSIA DR.  
BOCA RATON, FL 33433 US

## Current Mailing Address:

C/O SOL EMMON  
20854 VIA VALENSIA DR.  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

C/O BARBARA EMMON-184 N.E. EDGEWATER DRIVE  
APT. #1206  
STUART, FL 34996 US

## New Mailing Address:

C/O BARBARA EMMON-184 N.E. EDGEWATER DRIVE  
APT. #1206  
STUART, FL 34996 US

FEI Number: 65-0155717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMMON, SOL  
20854 VIA VALENCIA DR  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

EMMON, BARBARA  
184 N.E. EDGEWATER DRIVE  
APT. #1206  
STUART, FL 34996 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: BARBARA EMMON

08/03/2009

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: M ( ) Delete  
Name: ANGST, MARC L  
Address: 2 RUE THALBERG  
City-St-Zip: A2M GENEVA / SWITZERLAND, UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: ANGST, MARC L  
Address: 2 RUE THALBERG  
City-St-Zip: A2M GENEVA / SWITZERLAND, UK

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: MARC ANGST

MR.

08/03/2009

Electronic Signature of Signing Officer or Director

Date