

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004938

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: TEKNA-THEOS, INC.

**Current Principal Place of Business:**

625 OAKLEAF PLANTATION PKWY UNIT 421  
ORANGE PARK, FL 32065

**New Principal Place of Business:**

**Current Mailing Address:**

625 OAKLEAF PLANTATION PKWY UNIT 421  
ORANGE PARK, FL 32065

**New Mailing Address:**

FEI Number: 33-1010356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HARDEE, GREG  
1855 SEA PINES LANE  
ORANGE PARK, FL 32003 US

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

BENN, ALEX  
2594 SANDLEWOOD CIRCLE  
ORANGE PARK, FL 32065 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: ALEX M. BENN

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SIMMONS, KEVIN L  
Address: 625 OAKLEAF PLANTATION PKWY UNIT 421  
City-St-Zip: ORANGE PARK, FL 32065

Title: VD  
Name: VASWANI, HARRY  
Address: 2423 DOGWOOD LANE  
City-St-Zip: ORANGE PARK, FL 32073

Title: D  
Name: BENN, ALEX M  
Address: 2594 SANDLEWOOD CIRCLE  
City-St-Zip: ORANGE PARK, FL 32065

Title: D  
Name: SIMMONS, ELEANOR E  
Address: 621 OAKLEAF PLANTATION PKWY UNIT 421  
City-St-Zip: ORANGE PARK, FL 32065

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN L. SIMMONS

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date