

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016129

Entity Name: TECTONIC GROUP INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

P. O. BOX 822606
PEMBROKE PINES, FL 33082

New Principal Place of Business:

931 SW 171 TERR
PEMBROKE PINES, FL 33027

Current Mailing Address:

P. O. BOX 822606
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 65-1001637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMS, A.R.A
931 SW 171 TERR
PEMBROKE PINES, FL 33027 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: CEO
Name: SHAMS, A.R.A
Address: 931 SW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P
Name: SHAMS, A.R.A
Address: 931 SW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: BAZARGAN, MARYAM
Address: 931 SW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

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: A. RAOF. A - SHAMS

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date