

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029727

Entity Name: TESSDAN, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

15966 SW 3 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278365
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1023578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD. #2608
MIAMI, FL 33132 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: DPVS
Name: COLLART, DANIEL
Address: 849 NW 170 TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

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: DANIEL COLLART

MR

05/02/2011

Electronic Signature of Signing Officer or Director

Date