

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040584

Entity Name: TEK CORP

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

2549 SOCO RD.
MAGGIE VALLEY, NC 28751

New Principal Place of Business:

1439 EMERALD BAY DR.
DESTIN, FL 32541

Current Mailing Address:

177 HOMESTEAD COVE
WAYNESVILLE, NC 28785

New Mailing Address:

1439 EMERALD BAY DR.
DESTIN, FL 32541

FEI Number: 59-3717752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPEY, TAMARA VP
177 HOMESTEAD COVE
WAYNESVILLE, FL 28785 US

Name and Address of New Registered Agent:

ESPEY, TAMARA VP
1439 EMERALD BAY DR.
DESTIN, FL 32541 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:

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESPEY, KEVIN B
Address: 177 HOMESTEAD COVE
City-St-Zip: WAYNESVILLE, NC 28785

Title: DVTS () Delete
Name: ESPEY, TAMARA N
Address: 177 HOMESTEAD COVE
City-St-Zip: WAYNESVILLE, NC 28785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESPEY, KEVIN B
Address: 1439 EMERALD BAY DR.
City-St-Zip: DESTIN, FL 32541

Title: DVTS (X) Change () Addition
Name: ESPEY, TAMARA N
Address: 1439 EMERALD BAY DR.
City-St-Zip: DESTIN, FL 32541

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: TAMARA ESPEY

VP

02/22/2009

Electronic Signature of Signing Officer or Director

Date