

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040584

FILED
Mar 06, 2011
Secretary of State

Entity Name: TEK CORP

Current Principal Place of Business:

981 HWY. 98 E.
SUITE 3289
DESTIN, FL 32541

New Principal Place of Business:

200 GRAMERCY PLANTATION BLVD.
EASTPOINT, FL 32328

Current Mailing Address:

981 HWY. 98 E.
SUITE 3289
DESTIN, FL 32541

New Mailing Address:

200 GRAMERCY PLANTATION BLVD.
EASTPOINT, FL 32328

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
981 HWY 98 E.
SUITE 3289
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ESPEY, TAMARA VP
200 GRAMERCY PLANTATION BLVD.
EASTPOINT, FL 32328 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: TAMARA ESPEY

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ESPEY, KEVIN B
Address: 200 GRAMERCY PLANTATION BLVD.
City-St-Zip: EASTPOINT, FL 32328

Title: DVTS
Name: ESPEY, TAMARA N
Address: 200 GRAMERCY PLANTATION BLVD.
City-St-Zip: EASTPOINT, FL 32328

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: TAMARA ESPEY

VP

03/06/2011

Electronic Signature of Signing Officer or Director

Date