

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040584

FILED
Apr 16, 2012
Secretary of State

Entity Name: TEK CORP

Current Principal Place of Business:

200 GRAMERCY PLANTATION BLVD.
EASTPOINT, FL 32328

New Principal Place of Business:

755 GRAND BLVD. #B-105 299
MIRAMAR BEACH, FL 32550

Current Mailing Address:

200 GRAMERCY PLANTATION BLVD.
EASTPOINT, FL 32328

New Mailing Address:

755 GRAND BLVD. #B-105 299
MIRAMAR BEACH, FL 32550

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
200 GRAMERCY PLANTATION BLVD.
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

ESPEY, TAMARA VP
755 GRAND BLVD. #B-105 299
MIRAMAR BEACH, FL 32550 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: _____

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ESPEY, KEVIN B
Address: 755 GRAND BLVD. #B-105 299
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DVTS
Name: ESPEY, TAMARA N
Address: 755 GRAND BLVD. #B-105 299
City-St-Zip: MIRAMAR BEACH, FL 32550

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

Electronic Signature of Signing Officer or Director

V.P.

04/16/2012

Date