

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046844

Entity Name: TENENGO DESIGN, INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

2739 MISTY OAKS CIR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

12477 WORLD CUP LANE
WELLINGTON, FL 33414

Current Mailing Address:

2739 MISTY OAKS CIR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

12477 WORLD CUP LANE
WELLINGTON, FL 33414

FEI Number: 65-1104062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMIDIS, EDRIAN
2739 MISTY OAKS CIR
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

THOMIDIS, EDRIAN
12477 WORLD CUP LANE
WELLINGTON, FL 33414 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: EDRIAN THOMIDIS

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMIDIS, EDRIAN
Address: 12477 WORLD CUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: THOMIDIS, THEODOSIOS
Address: 12477 WORLD CUP LANE
City-St-Zip: WELLINGTON, FL 33414

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: EDRIAN THOMIDIS

PD

05/02/2012

Electronic Signature of Signing Officer or Director

Date