

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054019

FILED
Jan 16, 2009
Secretary of State

Entity Name: TEC IMAGING SYSTEMS, INC.

Current Principal Place of Business:

3510 BISCAYNE BOULEVARD
SUITE 207
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O WOLFSON, FARKAS & GARVEY
104-18 METROPOLITAN AVE.
FOREST HILLS, NY 113756736 US

New Mailing Address:

FEI Number: 65-1109358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, EVERTON
3510 BISCAYNE BOULEVARD
SUITE 207
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URENA, CLAUDIO
Address: 3 BLAIR DRIVE
City-St-Zip: FLANDER, NJ 078364303 US

Title: V () Delete
Name: HARRISON, EVERTON
Address: 3510 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137 US

Title: S () Delete
Name: GARCIA, FLOR ANTHONY
Address: 6 BRIARHURST DRIVE
City-St-Zip: FLANDERS, NJ 078364303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLUDIO URENA

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date