

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054019

Entity Name: TEC IMAGING SYSTEMS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY, STE 500
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CAUSEWAY, STE 500
NORTH BAY VILLAGE, FL 33141

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:

HARRISON, EVERTON
1666 KENNEDY CAUSEWAY
SUITE 500
MIAMI, FL 33141 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, EVERTON
Address: 1233 NW 137TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V
Name: URENA, CLAUDIO
Address: 3 BLAIR DRIVE
City-St-Zip: FLANDERS, NJ 07836 US

Title: S
Name: GARCIA, FLOR ANTHONY
Address: 6 BRIARHURST DRIVE
City-St-Zip: FLANDERS, NJ 07836 US

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: EVERTON HARRISON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date