

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054019

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Entity Name:** TEC IMAGING SYSTEMS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1666 KENNEDY CAUSEWAY  
SUITE 500  
MIAMI, FL 33141

**Current Mailing Address:**

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

**New Mailing Address:**

WOLFSON FARKAS & GARVEY PC  
104-18 METROPOLITAN AVENUE  
FOREST HILLS, NY 113756736

**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  
1666 KENNEDY CAUSEWAY  
SUITE 500  
MIAMI, FL 33141 US

**Name and Address of New Registered Agent:**

HARRISON, EVERTON O  
1233 NW 137TH TERRACE  
PEMBROOKE PINES, FL 330282334 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: EVERTON O. HARRISON

01/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HARRISON, EVERTON O  
Address: 1233 NW 137TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 330282334 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 O. HARRISON

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date