2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090409

Entity Name: TESSEM CORP

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 SW SEMINOLE ST.

895 SW 29TH TERRACE
STUART, FL 34994 US PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

41 SW SEMINOLE ST.

895 SW 29TH TERRACE
STUART, FL 34994 US

895 SW 29TH TERRACE
PALM CITY, FL 34990 US

FEI Number: 48-1276269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TERESA, SEMSCH
41 SW SEMINOLE ST.
STUART, FL 34994 US

TERESA, SEMSCH
895 SW 29TH TERRACE
PALM CITY, FL 34990 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: TERESA SEMSCH 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 SEMSCH, TERESA

 Address:
 895 SW 29TH TERRACE

 City-St-Zip:
 PALM CITY, FL 34990 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: TERESA SEMSCH DIR 04/06/2011