

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011216

Entity Name: TECHMODULAR, INC.

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

11410 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 US

New Principal Place of Business:

8950 SW 74 COURT
SUITE 1810
MIAMI, FL 33156 US

Current Mailing Address:

11410 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 US

New Mailing Address:

8950 SW 74 COURT
SUITE 1810
MIAMI, FL 33156 US

FEI Number: 20-2226364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESSIEN, EDDIE
11410 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ESSIEN, EDDIE
8950 SW 74 COURT
SUITE 1810
MIAMI, FL 33156 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:

07/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESSIEN, EDDIE
Address: 8950 SW 74 COURT, SUITE 1810
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: ESSIEN, ESTHER
Address: 8950 SW 74 COURT, SUITE 1810
City-St-Zip: MIAMI, FL 33156 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: EDDIE ESSIEN

PRES

07/25/2011

Electronic Signature of Signing Officer or Director

Date