

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026769

Entity Name: TEK SOURCE USA, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

8402 LAUREL FAIR CIRCLE
SUITE 207
TAMPA, FL 33610

New Principal Place of Business:

8402 LAUREL FAIR CIRCLE
SUITE 209
TAMPA, FL 33610

Current Mailing Address:

8402 LAUREL FAIR CIRCLE
SUITE 207
TAMPA, FL 33610

New Mailing Address:

8402 LAUREL FAIR CIRCLE
SUITE 209
TAMPA, FL 33610

FEI Number: 57-1218432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, RICHARD
8402 LAUREL FAIR CIRCLE
SUITE 207
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

OU, ADA
8402 LAUREL FAIR CIRCLE
SUITE 209
TAMPA, FL 33610 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: ADA OU

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TAM, ANGELUS
Address: 8402 LAUREL FAIR CIRCLE, SUITE 209
City-St-Zip: TAMPA, FL 33610

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: ANGELUS TAM

CEO

02/13/2012

Electronic Signature of Signing Officer or Director

Date