2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096419

Entity Name: TEC-CON CONSULTANTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6191 ORANGE DRIVE SUITE 6151E DAVIE, FL 33314 US	5722 SOUTH FLAMINGO ROAD #184 COOPER CITY, FL 33330 US
Current Mailing Address:	**New Mailing Address:**
P.O.BOX 841137 PEMBROKE PINES, FL 33084	

FEI Number: 20-3096431   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:**
ECHEZABAL, GUILLERMO A 1520 NW 79 WAY PEMBROKE PINES, FL 33024 US	ECHEZABAL, GUILLERMO A MR. 14610 MAHOGANY COURT MIAMI LAKES, FL 33014 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: GUILLERMO A. ECHEZABAL   04/16/2009
_____
              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: P ( ) Delete Name: ECHEZABAL, GUILLERMO A Address: 1520 NW 79TH WAY City-St-Zip: PEMBROKE PINES, FL 33024	Title: MR. (X) Change ( ) Addition Name: ECHEZABAL, GUILLERMO A PRES Address: 14610 MAHOGANY COURT City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PRESIDENT / GUILLERMO A. ECHEZABAL   MR.   04/16/2009
_____
              Electronic Signature of Signing Officer or Director   Date