2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133085

Entity Name: TECTONICS, INC.

FILED Jan 07, 2012 Secretary of State

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

800 MORGAN-JOHNSON ROAD BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

800 MORGAN-JOHNSON ROAD BRADENTON, FL 34208

FEI Number: 20-3564013 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:

WILCOX, DAVID W 308 13TH ST. W. BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

 Name:
 TOOMEY, LORIANN M

 Address:
 6425 28TH AVE. E.

 City-St-Zip:
 BRADENTON, FL 34208

Title: SDC

Name: TOOMEY, JAMES K Address: 6425 28TH AVE. E. City-St-Zip: BRADENTON, FL 34208

Title: VP,D

 Name:
 TOOMEY, MICHAEL O

 Address:
 6425 28TH AVE. E.

 City-St-Zip:
 BRADENTON, FL 34208

Title: T,D

 Name:
 TOOMEY, HEIDI M

 Address:
 6425 28TH AVE. E.

 City-St-Zip:
 BRADENTON, FL 34208

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: JAMES K. TOOMEY SEC 01/07/2012