

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150412

Entity Name: TEC INNOVATIONS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

7788 CENTRAL INDUSTRIAL DR. #5
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

PO BOX 14333
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 51-0562726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNES, THOMAS E
112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CARNES, THOMAS E
150 SE FOUR WINDS DR.
APT 305
STUART, FL 34996 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: THOMAS E CARNES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNES, THOMAS E
Address: 112 LAKESHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNES, THOMAS E
Address: 150 SE FOUR WINDS DRIVE, APT 305
City-St-Zip: STUART, FL 34996 US

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: THOMAS E CARNES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date