

# 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