

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167264

Entity Name: TEG CONSULTANTS INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

990 BLVD. OF THE ARTS, #1203
SARASOTA, FL 34236

New Principal Place of Business:

5631 ROSEHILL ROAD
204
SARASOTA, FL 34233

Current Mailing Address:

990 BLVD. OF THE ARTS, #1203
SARASOTA, FL 34236

New Mailing Address:

5631 ROSEHILL ROAD
204
SARASOTA, FL 34233

FEI Number: 20-4005350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, BRENDAN
990 BLVD. OF THE ARTS
SUITE 1203E
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ELLIOTT, BRENDAN
5631 ROSEHILL ROAD
204
SARASOTA, FL 34233 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

07/07/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: ELLIOTT, BRENDAN
Address: 990 BLVD. OF THE ARTS, #1203
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ELLIOTT, BRENDAN
Address: 5631 ROSEHILL ROAD SUITE 204
City-St-Zip: SARASOTA, FL 34233

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: BRENDAN ELLIOTT

Electronic Signature of Signing Officer or Director

PRES

07/07/2008

Date