## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000131731

Entity Name: REC AND TEK MEDIA INC.

FILED Feb 02, 2011 Secretary of State

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

1251 S FEDERAL HWY 114

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1251 S FEDERAL HWY 114 BOCA RATON, FL 33432

FEI Number: 22-3944427 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:

LALONDE, ROBERT

1251 S FEDERAL HWY 114

BOCA RATON, FL 33432 US

LALONDE, ROBERT

1251 S FEDERAL HWY

114

BOCA RATON, FL 33432 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: ROBERT LALONDE 02/02/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

Name: LALONDE, ROBERT C Address: 1251 S FEDERAL HWY 114 City-St-Zip: BOCA RATON, FL 33432

Title: VP

Name: LALONDE, MARA S Address: 1251 S. FEDERAL HWY 114 City-St-Zip: BOCA RATON, FL 33432

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: ROBERT LALONDE PSTD 02/02/2011