

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131731

Entity Name: REC AND TEK MEDIA INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

1251 S FEDERAL HWY
114
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1251 S FEDERAL HWY
114
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 22-3944427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALONDE, ROBERT
1251 S FEDERAL HWY
114
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: 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

02/02/2012

Electronic Signature of Signing Officer or Director

Date