

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000062534

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** TECTRON ENGINEERING COMPANY

**Current Principal Place of Business:**

13913 DUVAL RD  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

**Current Mailing Address:**

9378 ARLINGTON EXPRESSWAY #358  
JACKSONVILLE, FL 32225

**New Mailing Address:**

**FEI Number:** 95-2582434

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOWLER WHITE BOGGS BANKER P.A.  
50 NORTH LAURA STREET STE 2200  
JACKSONVILLE, FL 32202 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:** MR.  
**Name:** JACKSON, MICHAEL PRES.  
**Address:** 384 TIDEWATER CIRCLE N  
**City-St-Zip:** JACKSONVILLE, FL 32211

**Title:** MS.  
**Name:** JACKSON, PAMELA VP  
**Address:** 384 TIDEWATER CIRCLE N  
**City-St-Zip:** JACKSONVILLE, FL 32211

**Title:** MR.  
**Name:** FOX, RUSSELL C CFO  
**Address:** 7500 W LAKE MEAD BLVD, C9-392  
**City-St-Zip:** LAS VEGAS, NV 89128

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:** RUSSELL C FOX

CFO

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date