

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118565

FILED
Jan 20, 2012
Secretary of State

Entity Name: TEN INC.

Current Principal Place of Business:

255 GLEN PL
FRANKLIN LAKES, NJ 07417

New Principal Place of Business:

982 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 333
FRANKLIN LAKES, NJ 07417

New Mailing Address:

982 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

FEI Number: 74-3239034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGUAY, RON
982 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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: PRES
Name: DUGUAY, RON
Address: 982 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC
Name: DUGUAY, RON
Address: 982 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RON DUGUAY

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date