2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009590

Entity Name: TECH.CIERGE, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1776 N. PINE ISLAND RO. PLANTATION, FL 33322	AD, SUITE 224		
Current Mailing Address:		New Mailing Address:	
1776 N. PINE ISLAND ROAD, SUITE 224 PLANTATION, FL 33322			
FEI Number:	FEI Number Applied For (X)	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
WEISSMAN, HAROLD ES 1776 N. PINE ISLAND RO. PLANTATION, FL 33322	AD, SUITE 224		
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		nt	Date
Election Campaign Financing Trust Fund Contribution ().			

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Title: () Delete () Change () Addition

STEELE, CLIFTON Name: Name: Address: Address:

1776 N. PINE ISLAND ROAD, SUITE 224 City-St-Zip: PLANTATION, FL 33322 City-St-Zip:

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: CLIFTON STEELE D 04/29/2009