

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018523

Entity Name: TECHPRODIGY INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2701 NE 35TH ST.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

5030 CHAMPION BLVD.
SUITE: G-6 #193
BOCA RATON, FL 33496

Current Mailing Address:

P.O. BOX 11117
FORT LAUDERDALE, FL 33339

New Mailing Address:

P.O. BOX #811494
BOCA RATON, FL 33481

FEI Number: 26-1992136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA & SCHUTT, P.L.
760 W. SAMPLE ROAD
SUITE 10
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SHADOWITZ ASSOCIATES, PA
551 NW 77 STREET
SUITE 102
BOCA RATON, FL 33487 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: BETH SHADOWITZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKUS, ANTHONY
Address: P.O. BOX #811494
City-St-Zip: BOCA RATON, FL 33487

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: ANTHONY MARKUS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date