

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061513

FILED
Feb 19, 2009
Secretary of State

Entity Name: TEK SOLUTIONS COMPUTERS & SECURITY, CORP.

Current Principal Place of Business:

9045 LA FONTANA BLVD.
111
BOCA RATON, FL 33434

New Principal Place of Business:

9045 LA FONTANA BLVD.
111-1
BOCA RATON, FL 33434

Current Mailing Address:

9045 LA FONTANA BLVD.
111
BOCA RATON, FL 33434

New Mailing Address:

9045 LA FONTANA BLVD.
111-1
BOCA RATON, FL 33434

FEI Number: 37-1569309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAR, DANIELA B
3273 LAKE WORTH RD
F
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

MILLER, MARCIA
9045 LA FONTANA BLVD.
111-1
BOCA RATON, FL 33434 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: MARCIA MILLER

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MARCIA
Address: 1121 SW 24TH TER
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MARCIA MILLER

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date