

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090649

FILED
Feb 12, 2012
Secretary of State

Entity Name: TECHNICAL ENTERPRISES US, INC.

Current Principal Place of Business:

927 AQUAMARINE DR
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

927 AQUAMARINE DR
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 26-3495862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOR, JOHN
927 AQUAMARINE DR
GULF BREEZE, FL 32563 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: PST
Name: SCHOR, HENRY J
Address: 927 AQUAMARINE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: SCHOR, FREDERICK D
Address: 410 BARATAVIA LN
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP
Name: SCRUGGS, WILLIAM JR
Address: 669 NAVY ST
City-St-Zip: FORT WALTON BEACH, FL 32547

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: HENRY JOHN SCHOR

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date