

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021467

Entity Name: TENTECH CORPORATION

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

9300 NW 25TH STREET SUITE 104
DORAL, FL 33172

New Principal Place of Business:

9300 NW 25TH STREET
SUITE 104
DORAL, FL 33172

Current Mailing Address:

9300 NW 25TH STREET SUITE 104
DORAL, FL 33172

New Mailing Address:

9300 NW 25TH STREET
SUITE 104
DORAL, FL 33172

FEI Number: 26-4417169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANDRES
9300 NW 25TH STREET SUITE 104
DORAL, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, ANDRES
9300 NW 25TH STREET
SUITE 104
DORAL, FL 33172 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: _____

Electronic Signature of Registered Agent

01/12/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ANDRES
Address: 9300 NW 25TH STREET SUITE 104
City-St-Zip: DORAL, FL 33172

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: ANDRES HERNANDEZ

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date