

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000047450

FILED
Jun 15, 2010
Secretary of State

Entity Name: THE TECH EXPERIENCE, INC.

Current Principal Place of Business:

221 NE 9TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

1220 TANGELLO TERRACE
A-10
DELRAY BEACH, FL 33444

Current Mailing Address:

221 NE 9TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

1220 TANGELLO TERRACE
A-10
DELRAY BEACH, FL 33444

FEI Number: 27-0298737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEPHEN J
221 NE 9TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

KLEIN, STANLEY
1220 TANGELLO TERRACE
A-10
DELRAY BEACH, FL 33444 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: STANLEY KLEIN

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEIN, STANLEY
Address: 1220 TANGELLO TERRACE, A-10
City-St-Zip: DELRAY BEACH, FL 33444

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: STANLEY KLEIN

P

06/15/2010

Electronic Signature of Signing Officer or Director

Date