

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082007

Entity Name: TEEKELL INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

4606 EAGLEWOOD DR.
ORLANDO, FL 32817

New Principal Place of Business:

625 BUCKMINSTER
ORLANDO, FL 32803

Current Mailing Address:

4606 EAGLEWOOD DR.
ORLANDO, FL 32817

New Mailing Address:

625 BUCKMINSTER
ORLANDO, FL 32803

FEI Number: 27-1042286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEEKELL, MATTHEW R
4606 EAGLEWOOD DR.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

TEEKELL, MATTHEW R
625 BUCKMINSTER CIR
ORLANDO, FL 32803 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: MATTHEW TEEKELL

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TEEKELL, MATTHEW R
Address: 625 BUCKMINSTER CIR
City-St-Zip: ORLANDO, FL 32803

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: MATTHEW TEEKELL

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date