

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092318

Entity Name: TECHCORP SYSTEMS INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9900 NW 44TH TERRACE
STE 201
MIAMI, FL 33178

Current Mailing Address:

9900 NW 44TH TERRACE
STE 201
MIAMI, FL 33178

New Principal Place of Business:

4790 N CITATION DR
STE 203
DELRAY BEACH, FL 33445

New Mailing Address:

4790 N CITATION DR
STE 203
DELRAY BEACH, FL 33445

FEI Number: 27-3943836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLA, RAJ P
9900 NW 44TH TERRACE
APT 201
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GILLA, RAJ P
4790 N CITATION DR
APT 203
DELRAY BEACH, FL 33445 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: RAJ GILLA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILLA, RAJ P
Address: 4790 N CITATION DR APT 203
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: KOTHA, LEELA
Address: 4790 N CITATION DR APT 203
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC
Name: KOTHA, LEELA
Address: 4790 N CITATION DR APT 203
City-St-Zip: DELRAY BEACH, FL 33445

Title: TREA
Name: KOTHA, LEELA
Address: 4790 N CITATION DR APT 203
City-St-Zip: DELRAY BEACH, FL 33445

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: RAJ GILLA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date