

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033922

Entity Name: TEKNIA SERVERS INC

FILED  
Apr 12, 2012  
Secretary of State

## Current Principal Place of Business:

10451 66TH STREET NORTH  
PINELLAS PARK, FL 33782

## New Principal Place of Business:

## Current Mailing Address:

10451 66TH STREET NORTH  
PINELLAS PARK, FL 33782

## New Mailing Address:

FEI Number: 45-1585563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORTER, GALE  
4830 W.KENNEDY BLVD  
475  
TAMPA, FL 33609 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: P  
Name: MONSALVE, JORGE L  
Address: 10451 66TH STREET NORTH  
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP  
Name: BARGER, MICHAEL E JR  
Address: 10451 66TH STREET NORTH  
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP  
Name: SAER, ROWLAND  
Address: 10451 66TH STREET NORTH  
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP  
Name: SAER, JOAQUIN  
Address: 10451 66TH STREET NORTH  
City-St-Zip: PINELLAS PARK, FL 33782

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: JORGE L MONSALVE

PR

04/12/2012

Electronic Signature of Signing Officer or Director

Date