

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40775

Entity Name: TESECON, INC.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 7452
MOBILE, AL 36670

New Principal Place of Business:

660 LOEFFLER STREET
MOBILE, AL 36607

Current Mailing Address:

POST OFFICE BOX 7452
MOBILE, AL 36670

New Mailing Address:

FEI Number: 63-0968920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SHELDON R
1138 SE 5TH ST.
OCALA, FL 34471 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MILLER, SHERRY P.,
Address: 7012 N CHARLESTON OAKS DR.
City-St-Zip: MOBILE, AL 36695 US

Title: P () Delete
Name: MILLER, RICHARD D.,
Address: 7012 NO. CHARLESTON OAKS
City-St-Zip: MOBILE, AL 36695 US

Title: V () Delete
Name: MILLER, WILLIAM F
Address: 6904 STONE BROOK N
City-St-Zip: MOBILE, AL 36604

Title: T () Delete
Name: MILLER, RICHARD D
Address: 7012 CHARLESTON OAKS DR N
City-St-Zip: MOBILE, AL 36695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LILLEY, JOSEPH D
Address: 6440 SOUTHAMPTON WAY
City-St-Zip: MOBILE, AL 36618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH D. LILLEY

V

08/14/2007

Electronic Signature of Signing Officer or Director

Date