

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40775

Entity Name: TESECON, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

660 LOEFFLER STREET
MOBILE, AL 36607

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: LILLEY, JOSEPH D
Address: 6440 SOUTHAMPTON WAY
City-St-Zip: MOBILE, AL 36618

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

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: RICHARD D MILLER

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04/28/2011

Electronic Signature of Signing Officer or Director

Date