

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071792

Entity Name: TEK TRANSMISSIONS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2124 S.W. PINE STREET
UNIT #100
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2124 S.W. PINE STREET
UNIT #100
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3275245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHTER, GEORGE J
2124 SW PINE
UNIT #100
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: P
Name: WACHTER, GEORGE J
Address: 2124 S.W. PINE UNIT #100
City-St-Zip: Ocala, FL 34471

Title: D
Name: WACHTER, GEORGE A
Address: 2124 S.W. PINE UNIT#100
City-St-Zip: Ocala, FL 34471

Title: VP
Name: WACHTER, KIMBERLY A
Address: 2124 S.W. PINE UNIT #100
City-St-Zip: Ocala, FL 34471

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: GEORGE J. WACHTER

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date