

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027850

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: TEKRAM INTERNATIONAL, INC.

## Current Principal Place of Business:

6479 LAS FLORES DRIVE  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

## Current Mailing Address:

6479 LAS FLORES DR  
BOCA RATON, FL 33433 US

## New Mailing Address:

6479 LAS FLORES DRIVE  
BOCA RATON, FL 33433 US

FEI Number: 65-0567612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUGER, NORMAN  
6479 LAS FLORES DRIVE  
BOCA RATON, FL 33433 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: D ( ) Delete  
Name: LUGER, NORMAN  
Address: 6479 LAS FLORES DR  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition  
Name: SYLVIA, LUGER  
Address: 6479 LAS FLORES DRIVE  
City-St-Zip: MIAMI, FL 33433

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: NORMAN LUGER

D

03/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date