

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040946

FILED
Feb 22, 2011
Secretary of State

Entity Name: TEKGROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1280 SW 36TH AVE.
SUITE 204
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1280 SW 36TH AVE.
SUITE 204
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0834323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
621 NW 53RD STREET
SUITE 420
BOCA RATON, FL 33487 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: PD
Name: BLACKBURN, JAY
Address: 701 NE 2ND ST
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD
Name: MOMORELLA, STEVE
Address: 550 FOXDALE LANE
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: SD
Name: BENSON, ERIC
Address: 3206 BEAUMONT FARM ROAD
City-St-Zip: CHARLOTTESVILLE, VA 22901

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: JAY BLACKBURN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date