2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040946

Entity Name: TEKGROUP INTERNATIONAL, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0834323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, HOWARD L
621 NW 53RD STREET
501TE 420

BOCA RATON, FL 33487 US

SCHWARTZ, HOWARD L
7781 NW BEACON SQUARE BLVD.
SUITE 102
BOCA RATON, FL 33487 US

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: 04/12/2012

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 PD 04/12/2012