

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052247

Entity Name: TEKNAMERICAS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

104 WILD ELM COURT
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

104 WILD ELM COURT
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 59-3514612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, CHARLES R
104 WILD ELM COURT
SANFORD, FL 32773 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/S
Name: MILLER, CHARLES R
Address: 104 WILD ELM COURT
City-St-Zip: SANFORD, FL 32773 US

Title: V
Name: BOOKER, JOHN RICHARD
Address: 600 GRAY SQUIRREL COURT
City-St-Zip: APOPKA, FL 32712 US

Title: D
Name: MILLER, MARGARET O
Address: 323 PLACID LAKE DRIVE
City-St-Zip: SANFORD, FL 32773 US

Title: D
Name: PARHAM, GROVER W II
Address: 701 DRY GULCH RD.
City-St-Zip: COLVILLE, WA 99114

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: CHARLES RODERICK MILLER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date