2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090498

Entity Name: TECNO SOLUTIONS, INC.

FILED Apr 01, 2008 Secretary of State

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

34 VIA POINCIANA LANE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

34 VIA POINCIANA LANE BOCA RATON, FL 33487

FEI Number: 65-0875207 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:

I. JEFFREY PHETERSON 400 SOUTH DIXIE HIGHWAY SUITE 420 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 FRITSCH, DARNLEY
 Name:
 FRITSCH, DARNLEY

 Address:
 34 VIA POINCIANA LANE
 Address:
 34 VIA POINCIANA LANE

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

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: DARNLEY FRITSCH PRES 04/01/2008