

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008866

Entity Name: TEKDRIVE, INC.

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

New Mailing Address:

8301 CYPRESS PLAZA DRIVE
SUITE 100
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10151 DEERWOOD PARK BLVD
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256 US

FEI Number: 59-3554768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESKI, JOHN M
10151 DEERWOOD PARK BLVD
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PRESKI, JOHN M
8301 CYPRESS PLAZA DR
SUITE 100
JACKSONVILLE, FL 32256 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:

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRESKI, JOHN M
Address: 10151 DEERWOOD PK BVD, BLDG 200, STE 250
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESKI, JOHN M
Address: 8301 CYPRESS PLAZA DR, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256 US

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: JOHN M PRESKI

P

01/26/2008

Electronic Signature of Signing Officer or Director

Date