

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016548

Entity Name: TEKNIUM, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

19451 SHERIDAN STREET
173
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

6131 SW 195 AVENUE
FORT LAUDERDALE, FL 33332

Current Mailing Address:

19451 SHERIDAN STREET
173
FORT LAUDERDALE, FL 33332

New Mailing Address:

6131 SW 195 AVENUE
FORT LAUDERDALE, FL 33332

FEI Number: 65-0906223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EVELYN
19451 SHERIDAN STREET
173
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

GONZALEZ, EVELYN
6131 SW 195 AVENUE
FORT LAUDERDALE, FL 33332 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: EVELYN GONZALEZ

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, MARK
Address: 19451 SHERIDAN STREET, SUITE 173
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: D () Delete
Name: GONZALEZ, EVELYN M
Address: 19451 SHERIDAN STREET, SUITE 173
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, MARK
Address: 6131 SW 195 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: D (X) Change () Addition
Name: GONZALEZ, EVELYN M
Address: 6131 SW 195 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33332

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: MARK R. GONZALEZ

DIR

05/13/2009

Electronic Signature of Signing Officer or Director

Date