

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079542

Entity Name: TETRA BUSINESS SYSTEMS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

5812 RIVA RIDGE DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

5812 RIVA RIDGE DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 59-3595923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENCKEL, BRAD
5812 RIVA RIDGE DR.
WESLEY CHAPEL, FL 33544 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: PD
Name: HENCKEL, BRAD
Address: 5812 RIVA RIDGE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VD
Name: HENCKEL, LISA
Address: 5812 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: LISA M. HENCKEL

VD

02/02/2011

Electronic Signature of Signing Officer or Director

Date