

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000109509

Entity Name: T.I. HOLDINGS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2091 OCEANVIEW DR
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

2091 OCEANVIEW DR
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 16-1633321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEPHEN A ESQ
6675 13TH AVE N, STE 2C
ST PETERSBURG, FL 33710 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: GOTTFRIED, DAN R
Address: 2091 OCEANVIEW DR
City-St-Zip: TIERRA VERDE, FL 33715

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: DAN R. GOTTFRIED

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date