

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061084

FILED
Jul 20, 2009
Secretary of State

Entity Name: TESLAR INSIDE CORPORATION

Current Principal Place of Business:

17555 COLLINS AVE., TSI
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

645 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

17555 COLLINS AVE., TSI
SUNNY ISLES BCH, FL 33160

New Mailing Address:

645 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

FEI Number: 09-0043840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 NE 6TH AVE.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

COURTLAND REEVES
17555 COLLINS AVENUE
2705
SUNNY ISLES BEACH, FL 33160 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: COURTLAND REEVES

07/20/2009

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: HAREZI, ILONKA
Address: 17555 COLLINS AVE., TSI
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: D () Delete
Name: REEVES, COURTLAND
Address: 17555 COLLINS AVE., TSI
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAREZI, ILONKA
Address: 17555 COLLINS AVE., 2705
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: D (X) Change () Addition
Name: REEVES, COURTLAND
Address: 17555 COLLINS AVE., 2705
City-St-Zip: SUNNY ISLES BCH, FL 33160

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: COURTLAND REEVES

D

07/20/2009

Electronic Signature of Signing Officer or Director

Date