2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2009
Secretary of State

DOCUMENT# S75271

Entity Name: TAMWORTH INC.

Current Principal Place of Business:

ONE PARK PLACE
621 N.W. 53RD STREET, STE. 620
BOCA RATON, FL 33487 US

New Principal Place of Business:

ONE PARK PLACE
621 N.W. 53RD STREET, STE. 400
BOCA RATON, FL 33487 US

Current Mailing Address:

ONE PARK PLACE
621 NW 53RD ST SUITE 620
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0287661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEWITT, MICHAEL E.
ONE PARK PLACE
621 N.W. 53RD STREET, STE. 620
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEWITT, MICHAEL E.
ONE PARK PLACE
621 N.W. 53RD STREET, STE. 400
BOCA RATON, FL 33487 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: ______________________________ 05/07/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: C ( ) Delete
Name: HARCH, JOSEPH W.
Address: ONE PARK PL., 621 N.W. 53RD ST., STE. 620
City-St-Zip: BOCA RATON, FL

Title: P ( ) Delete
Name: LEWITT, MICHAEL E.
Address: ONE PARK PL., 621 N.W. 53RD ST., STE. 620
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition
Name: HARCH, JOSEPH W.
Address: ONE PARK PL., 621 N.W. 53RD ST., STE. 400
City-St-Zip: BOCA RATON, FL

Title: P (X) Change ( ) Addition
Name: LEWITT, MICHAEL E.
Address: ONE PARK PL., 621 N.W. 53RD ST., STE. 400
City-St-Zip: BOCA RATON, FL

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: MICHAEL E. LEWITT P 05/07/2009
Electronic Signature of Signing Officer or Director — Date