2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75271

FILED
Mar 18, 2010
Secretary of State

Entity Name: TAMWORTH INC.

Current Principal Place of Business:	**New Principal Place of Business:**
ONE PARK PLACE 621 N.W. 53RD STREET, STE. 400 BOCA RATON, FL 33487 US	751 PARK OF COMMERCE DRIVE SUITE 118 BOCA RATON, FL 33487 US
Current Mailing Address:	**New Mailing Address:**
ONE PARK PLACE 621 NW 53RD ST SUITE 620 BOCA RATON, FL 33487 US	751 PARK OF COMMERCE DRIVE SUITE 118 BOCA RATON, FL 33487 US

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

Name and Address of Current Registered Agent:	**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	LEWITT, MICHAEL E. 751 PARK OF COMMERCE DRIVE SUITE 118 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: ____________________ 03/18/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: LEWITT, MICHAEL E P
Address: 751 PARK OF COMMERCE DRIVE, STE 118
City-St-Zip: BOCA RATON, FL 33487 US

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: MICHAEL E LEWITT P 03/18/2010
Electronic Signature of Signing Officer or Director — Date