

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75271

Entity Name: TAMWORTH INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE
SUITE 118
BOCA RATON, FL 33487 US

New Principal Place of Business:

6024 LE LAC ROAD
BOCA RATON, FL 33496 US

Current Mailing Address:

751 PARK OF COMMERCE DRIVE
SUITE 118
BOCA RATON, FL 33487 US

New Mailing Address:

6024 LE LAC ROAD
BOCA RATON, FL 33496 US

FEI Number: 65-0287661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWITT, MICHAEL E.
751 PARK OF COMMERCE DRIVE
SUITE 118
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEWITT, MICHAEL E.
6024 LE LAC ROAD
BOCA RATON, FL 33496 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWITT, MICHAEL E P
Address: 6024 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496 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

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date