

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749701

FILED
Jan 14, 2009
Secretary of State

Entity Name: TIGERTAIL PRODUCTIONS, INC.

Current Principal Place of Business:

842 NORTHWEST 9TH COURT
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

842 NORTHWEST 9TH COURT
MIAMI, FL 33136

New Mailing Address:

FEI Number: 59-1968705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMEL, JOHN
842 NW 9TH CT
MIAMI, FL 33136 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: D () Delete
Name: LUFT, MARY,
Address: 842 NW 9TH CT
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: BROWN, NATALIE
Address: 1248 MARIANA AVE
City-St-Zip: MIAMI, FL 33134

Title: DP () Delete
Name: WEINKLE, THOMAS
Address: VORTEX 1522 SAN IGNACIA #4
City-St-Zip: CORAL GABLES, FL 33147

Title: DT () Delete
Name: SCHAEFFER, JOAN
Address: 5240 SW 88TH CT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: KRAMEL, JOHN
Address: 842 NW 9TH CT
City-St-Zip: MIAMI, FL 33136

Title: DV () Delete
Name: BEAUREGARD, JOHN
Address: 1160 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUFT, MARY CEO
Address: 842 NW 9TH CT
City-St-Zip: MIAMI, FL

Title: DS (X) Change () Addition
Name: FURLAN, CHRIS
Address: 100 S.E. SECOND STREET, SUITE 1600
City-St-Zip: MIAMI, FL 33131

Title: DP (X) Change () Addition
Name: CAPUTO, MICHAEL
Address: 12864 BISCAYNE BOULEVARD #332
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: JANSONIUS, REMKO
Address: 3251 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: DV (X) Change () Addition
Name: DORSCH, BROOK
Address: 151 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY LUFT

Electronic Signature of Signing Officer or Director

CEO

01/14/2009

Date