

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01900

Entity Name: TIVISOL, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

C/O JOHN C. BIERLEY
100 N. TAMPA ST., SUITE 2120
TAMPA, FL 33602

New Principal Place of Business:

102 WEST WHITING STREET
SUITE #302
TAMPA, FL 33602 US

Current Mailing Address:

C/O JOHN C. BIERLEY
100 N. TAMPA ST., SUITE 2120
TAMPA, FL 33602

New Mailing Address:

102 WEST WHITING STREET
SUITE #302
TAMPA, FL 33602 US

FEI Number: 59-2036150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERLY, JOHN C
C/O JOHN C. BIERLEY
100 N. TAMPA ST., SUITE 2120
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BIERLEY, JOHN C
102 WEST WHITING STREET
STE 302
TAMPA, FL 33602 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: JOHN C. BIERLEY

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: TRACY, PATRICIA F
Address: 3216 CARLTON ARMS DR.
City-St-Zip: TAMPA, FL 33614

Title: PD () Delete
Name: DE MARIAM, PANAMA
Address: 99 B E. DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICIA F. TRACY

AT

03/04/2009

Electronic Signature of Signing Officer or Director

Date