

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001647

Entity Name: TOT ENERGY, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD STE 2804
MIAMI, FL 33131

New Principal Place of Business:

19500 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

201 S BISCAYNE BLVD STE 2804
MIAMI, FL 33131

New Mailing Address:

19500 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180

FEI Number: 20-0715816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TGR, LLC
201 S. BISCAYNE BLVD STE 2804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TGR ENERGY, LLC
19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33160 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: TGR CAPITAL, LLC

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ZOI, MIKE
Address: 201 S BISCAYNE BLVD STE 2804
City-St-Zip: MIAMI, FL 33131

Title: DVS () Delete
Name: WOLFE, CURTIS
Address: 201 S BISCAYNE BLVD STE 2804
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MURDOCH, STUART
Address: 100 PALL MALL, ST. JAMES
City-St-Zip: LONDON, UNITED KINGDOM, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ZOI, MIKE
Address: 19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: DS (X) Change () Addition
Name: WOLFE, CURTIS
Address: 19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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: MIKE ZOI

CP

01/21/2009

Electronic Signature of Signing Officer or Director

Date