

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001647

Entity Name: TOT ENERGY, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

12100 NE 16TH AVE, 210
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12100 NE 16TH AVE, 210
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: MIKE ZOI

CP

03/31/2010

Electronic Signature of Signing Officer or Director

Date