

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002833

Entity Name: THE TINES GROUP, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

11944 W. 95TH STREET, #144
LENEXA, KS 66215

New Principal Place of Business:

13600 SANTA FE TRAIL DRIVE
LENEXA, KS 66215

Current Mailing Address:

11944 W. 95TH STREET, #144
LENEXA, KS 66215

New Mailing Address:

13600 SANTA FE TRAIL DRIVE
LENEXA, KS 66215

FEI Number: 32-0206976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, JAMES
1620 SW 64TH WAY
BOCA RATON, FL 33428 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TINES, DAVID M
Address: 8472 MAPLEWOOD LANE
City-St-Zip: LENEXA, KS 66215

Title: V () Delete
Name: TINES, KELLY A
Address: 8472 MAPLEWOODS LANE
City-St-Zip: LENEXA, KS 66215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: TINES, KELLY A
Address: 8472 MAPLEWOOD LANE
City-St-Zip: LENEXA, KS 66215

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: DAVID M. TINES

PRES

08/19/2009

Electronic Signature of Signing Officer or Director

Date