

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003769

FILED
Jan 07, 2009
Secretary of State

Entity Name: TENNIER INDUSTRIES, INC.

Current Principal Place of Business:

950 CORPORATE PENINSULA CIRCLE
SUITE 2019
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

950 CORPORATE PENINSULA CIRCLE
SUITE 2019
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 13-2887383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISEN, STEVEN
8084 LAUREL RIDGE COURT
DELRAY BEACH, FL 33441 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: PC () Delete
Name: THIER, HOWARD
Address: 7886 DUNVAGEN COURT
City-St-Zip: BOCA RATON, FL 33496

Title: VCVP () Delete
Name: THIER, WENDY
Address: 7 SHERWOOD COURT
City-St-Zip: ALPINE, NJ 07620

Title: CFO () Delete
Name: EISEN, STEVEN
Address: 8084 LAUREL RIDGE COURT
City-St-Zip: DELRAY BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN W. EISEN

CFO

01/07/2009

Electronic Signature of Signing Officer or Director

Date