

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000593

FILED
Jan 21, 2011
Secretary of State

Entity Name: TILLET INC.

Current Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 98-0156675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: D
Name: GLENDINNING, RENE M
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: ZWICKY, PETER
Address: SCHONACHERSTRASSE 22
City-St-Zip: FELDMEILEN, XX 8706 SZ

Title: D
Name: ZWICKY, CATHERINE
Address: SCHONACHERSTRASSE 22
City-St-Zip: FELDMEILEN, XX 8706 SZ

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: RENE M. GLENDINNING

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date