

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004198

Entity Name: T.D.I. INTERNATIONAL, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

321 E OSCEOLA STREET
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

321 E OSCEOLA STREET
STUART, FL 34994

New Mailing Address:

FEI Number: 38-3062491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPT
Name: CORLETT, GEOFF
Address: 321 EAST OSCEOLA STREET
City-St-Zip: STUART, FL 34994

Title: S
Name: JACKSON, HEATHER
Address: 321 EAST OSCEOLA STREET
City-St-Zip: STUART, FL 34994

Title: V
Name: TATE, STEVEN M
Address: 321 EAST OSCEOLA STREET
City-St-Zip: STUART, FL 34994

Title: S
Name: PEDERSEN, JORI
Address: 321 EAST OSCEOLA STREET
City-St-Zip: STUART, FL 34994

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: HEATHER JACKSON

SEC

03/23/2011

Electronic Signature of Signing Officer or Director

Date