

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80130

FILED
Apr 04, 2011
Secretary of State

Entity Name: TUMBLEWEED STATION, INC.

Current Principal Place of Business:

2635 ELECTRONICS WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

PO BOX 6507
W PALM BCH, FL 334050507 US

New Mailing Address:

FEI Number: 59-2827009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. CLAIR, JAMES W.
2635 ELECTRONIC WAY
WEST PALM BEACH, FL 33407 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: PSD
Name: ST. CLAIR, JAMES
Address: 2635 ELECTRONICS WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: JAMES W. ST.CLAIR

PSD

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date