2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44330

Entity Name: TLT, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3741 S.W. 7TH ST C/O TERRY TREXLER OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

PO BOX 1659 C/O TERRY TREXLER OCALA, FL 34478 US

FEI Number: 59-2916652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREXLER, TERRY E PTD 3741 S.W. 7TH STREET OCALA, FL 34474 US

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: PTD

Name: TREXLER, TERRY E Address: 3741 SW 7TH STREET

City-St-Zip: OCALA, FL

Title: VSD

Name: TREXLER, TOM Address: 3741 SW 7 STREET

City-St-Zip: OCALA, FL

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: TERRY TREXLER PTD 03/30/2011