

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19256

FILED
Mar 15, 2011
Secretary of State

Entity Name: TIDAL INVESTMENTS, INC.

Current Principal Place of Business:

4997-A O'NIEL LANE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 180070
TALLAHASSEE, FL 32318 US

New Mailing Address:

FEI Number: 59-3010060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, DANA
4997-A O'NIEL LANE
TALLAHASSEE, FL 32303 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: PD
Name: MERRITT, DANA
Address: 4997-A O'NIEL LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP/T
Name: MERRITT, KENNETH
Address: 3278 DOGWOOD LANE
City-St-Zip: HIAWASSEE, GA 30546

Title: S/D
Name: KNEECE, MARY
Address: 4997-A ONIEL LANE
City-St-Zip: TALLAHASSEE, FL 32303 US

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: DANA MERRITT

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date