2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52946

Entity Name: TULI DESIGN, INC.

WILLIAMS, ROBERT

4170 MARTLEN CRESCENT

MISSISSAUGA, ON L5L 2H3 CA

Name:

Address:

City-St-Zip:

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 454 PARTRIDGE CIRCLE SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** C/O ROCKWAY GLEN GOLF - 3290-9TH ST LOUTH ST.CATHARINES, ON L2R 6P7 CA FEI Number: 65-0187976 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: CASWELL, CHRIS 240 S. PINÉAPPLE AVENUE SUITE 802 SARASOTA, FL 34236 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STRONGMAN, BRUCE Name: Name: 454 PARTRIDGE CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: Title: Title: () Delete () Change () Addition STRONGMAN, REID Name: Name: 120 MAPLEWOOD ROAD Address: Address: MISSISSAUGA, ON L5G 2M6 CA City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: ROBERT WILLIAMS 03/23/2009 Τ