

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52946

Entity Name: TULI DESIGN, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

7421 EATON COURT
BRADENTON, FL 342012303 US

New Principal Place of Business:

Current Mailing Address:

C/O ROCKWAY GLEN GOLF - 3290-9TH ST LOUTH
ST.CATHARINES, ON L2R 6P7 CA

New Mailing Address:

FEI Number: 65-0187976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 S. PINEAPPLE AVENUE
SUITE 802
SARASOTA, FL 34236 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: DP
Name: STRONGMAN, BRUCE
Address: 445 ELIZABETH STREET, SUITE 602
City-St-Zip: BURLINGTON, ON L7R 2L8 CA

Title: S
Name: STRONGMAN, REID
Address: 120 MAPLEWOOD ROAD
City-St-Zip: MISSISSAUGA, ON L5G 2M6 CA

Title: T
Name: WILLIAMS, ROBERT
Address: 4170 MARTLEN CRESCENT
City-St-Zip: MISSISSAUGA, ON L5L 2H3 CA

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: ROBERT WILLIAMS

T

01/18/2011

Electronic Signature of Signing Officer or Director

Date