

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010062

FILED
May 01, 2010
Secretary of State

Entity Name: TIDAL STREAMS, INC.

Current Principal Place of Business:

2746 JAMES RIVER ROAD
WEST PALM BEACH,, FL 33411

New Principal Place of Business:

9422 VERONA LAKES BLVD
BOYNTON BEACH,, FL 33472

Current Mailing Address:

2746 JAMES RIVER ROAD
WEST PALM BEACH,, FL 33411

New Mailing Address:

9422 VERONA LAKES BLVD
BOYNTON BEACH,, FL 33472

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WINKLER, HENRY H
2746 JAMES RIVER ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WINKLER, HENRY H
9422 VERONA LAKES BLVD
BOYNTON BEACH, FL 33472 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:

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINKLER, HENRY H
Address: 9422 VERONA LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: WINKLER, MICHAEL D
Address: 150 JACARANDA COUNTRY CLUB DRIVE #205
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: LAGORIO, PETER
Address: 63 ATLANTIC AVE
City-St-Zip: BOSTON, MA 02110

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY H WINKLER

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date