

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010062

FILED
Mar 27, 2012
Secretary of State

Entity Name: TIDAL STREAMS, INC.

Current Principal Place of Business:

9422 VERONA LAKES BLVD
BOYNTON BEACH,, FL 33472

New Principal Place of Business:

6124 ROYAL LYTHAM DR.
BOCO RATON, FL 33433

Current Mailing Address:

9422 VERONA LAKES BLVD
BOYNTON BEACH,, FL 33472

New Mailing Address:

6124 ROYAL LYTHAM DR.
BOCO RATON, FL 33433

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WINKLER, HENRY H
6124 ROYAL LYTHAM DR.
BOCA RATON, FL 33433 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINKLER, HENRY H
Address: 6124 ROYAL LYTHAM DR.
City-St-Zip: BOCA RATON, FL 33433

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

03/27/2012

Electronic Signature of Signing Officer or Director

Date