

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007146

FILED
Feb 28, 2011
Secretary of State

Entity Name: TTYL, INC.

Current Principal Place of Business:

6458 NW 99TH AVE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6458 NW 99TH AVE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 90-0516944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGELMAN, JAN
6458 NW 99TH AVE
PARKLAND, FL 33076 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: D
Name: SPIEGELMAN, MAX
Address: 6458 NW 99TH AVE
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: ROSS, MICHAEL
Address: 6562 NW 99TH AVE
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: LEVY, JUSTIN
Address: 9625 NW 60TH DR
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: LEVY, DANIELLE
Address: 9625 NW 60TH DR
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: FEINZIG, ADAM
Address: 6628 NW 103RD LN
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: FEINZIG, JOSH
Address: 6628 NW 103RD LN
City-St-Zip: PARKLAND, FL 33076

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: MAX SPIEGELMAN

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date