

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110988

Entity Name: TILT WORKS, INC.

FILED  
Jan 11, 2010  
Secretary of State

## Current Principal Place of Business:

600 JULIAN LANE  
SUITE 650  
ARDEN, NC 28704

## New Principal Place of Business:

## Current Mailing Address:

600 JULIAN LANE  
SUITE 650  
ARDEN, NC 28704

## New Mailing Address:

FEI Number: 59-3683737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOFFMAN, CHARLES B  
3851 TUCKS POINT  
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: HIRES, WILLIAM E JR  
Address: 9 DIANTHUS DR  
City-St-Zip: ASHEVILLE, NC 28803

Title: STD  
Name: HIRES, DEBORAH  
Address: 9 DIANTHUS DR  
City-St-Zip: ASHEVILLE, NC 28803

Title: TRS  
Name: CALLAN, JENNIFER L  
Address: 405 GREENSTONE LN  
City-St-Zip: MILLS RIVER, NC 28759

Title: ASEC  
Name: HOFFMAN, CHARLES B  
Address: 3851 TUCKS POINT  
City-St-Zip: WINTER PARK, FL 32792

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: JENNIFER L CALLAN

TRS

01/11/2010

Electronic Signature of Signing Officer or Director

Date