2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2009
Secretary of State

DOCUMENT# P01000085871

Entity Name: TUSKAWILLA CORPORATE GENERAL TS, INC.

Current Principal Place of Business:

21301 POWERLINE ROAD SUITE 312
BOCA RATON, FL 33433

New Principal Place of Business:

925 SOUTH FEDERAL HWY
SUITE 425
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 11229 SUITE A
KNOXVILLE, TN 37939

New Mailing Address:

PO BOX 11229
KNOXVILLE, TN 37939

FEI Number: 02-0575040 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLALOCK LANDERS WALTERS & VOGLER PA
802 11TH STREET WEST
BRADENTON, FL 34205 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: P ( ) Delete
Name: SCHWARTZ, THOMAS
Address: 60 EAST 42ND ST
City-St-Zip: NEW YORK, NY 10165

Title: S (X) Delete
Name: SCHWARTZ, THOMAS
Address: 60 EAST 42ND ST
City-St-Zip: NEW YORK, NY 10165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: SCHWARTZ, THOMAS
Address: 100 EAGLE ROCK AVENUE, SUITE 100
City-St-Zip: EAST HANOVER, NJ 07936

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS SCHWARTZ P 03/02/2009

Electronic Signature of Signing Officer or Director — Date