2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108753

Entity Name: TILT PATCHERS, INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

236 SE 9TH AVE
OFFICE 3
236 SE 9TH AVE
OFFICE 2

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

236 SE 9TH AVENUE, OFFICE #3
DEERFIELD BEACH, FL 33441

236 SE 9TH AVENUE, OFFICE #2
DEERFIELD BEACH, FL 33441

FEI Number: 65-1155273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERTZ, CHRISTOPHER J ESQ STOLL & ASSOCIATES 3696 NORTH FEDERAL HIGHWAY SUITE 300 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LA GALA, KEITH

Address: 236 SE 9TH AVENUE, OFFICE #2 City-St-Zip: DEERFIELD BEACH, FL 33441

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: KEITH LA GALA D 02/15/2010