2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P01000108753

Entity Name: TILT PATCHERS, INC.

FILED Apr 20, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 236 SE 9TH AVE OFFICE 2 DEERFIELD BEACH, FL 33441 **New Mailing Address: Current Mailing Address:** 236 SE 9TH AVE 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 1100 SE 11TH COURT FORT LAUDERDALE, FL 33316 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.

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

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 PRES 04/20/2012