

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114339

Entity Name: TERRENCE N. TULLGREN, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

7933 WEST DR, STE 818  
NORTH BAY VILLAGE, FL 33141

## New Principal Place of Business:

7933 WEST DR  
SUITE 818  
NORTH BAY VILLAGE, FL 33141

## Current Mailing Address:

7933 WEST DR, STE 818  
NORTH BAY VILLAGE, FL 33141

## New Mailing Address:

7933 WEST DR  
SUITE 818  
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-1157536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TULLGREN, TERRENCE N  
10143 EAST BAY HARBOR DR  
SUITE 8A  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

TULLGREN, TERRENCE N  
7933 WEST DRIVE  
SUITE 818  
NORTH BAY VILLAGE, FL 33141 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: TERRENCE N. TULLGREN

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TULLGREN, TERRENCE N  
Address: 10143 EAST BAY HARBOR DR SUITE 8A  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TULLGREN, TERRENCE N  
Address: 7933 WEST DRIVE SUITE 818  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: TERRENCE N. TULLGREN

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date