

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105270

Entity Name: TSAVO CORPORATION

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

450 E LAS OLAS BLVD
880
FORT LAUDERDALE, FL 33301

Current Mailing Address:

450 E LAS OLAS BLVD
880
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2080 SOUTH OCEAN DRIVE
1705
HALLANDALE BEACH, FL 33309

New Mailing Address:

2080 SOUTH OCEAN DRIVE
1705
HALLANDALE BEACH, FL 33309

FEI Number: 56-2397872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR PALERMO JR., CPA, PA
9720 STIRLING RD
SUITE 203
COOPER CITY, FL 330248015 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: VP () Delete
Name: HALL, DENNIS
Address: 450 E LAS OLAS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: HALL, BRIAN
Address: 2080 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HALL, DENNIS
Address: 2080 SOUTH OCEAN DRIVE #1705
City-St-Zip: HALLANDALE BEACH, FL 33309

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: DENNIS HALL

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date