

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130546

Entity Name: TODI CORP.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

500 E BROWARD BLVD, STE 1950
FT LAUDERDALE, FL 33394

New Principal Place of Business:

1544 FULMAR DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

500 E BROWARD BLVD, STE 1950
FT LAUDERDALE, FL 33394

New Mailing Address:

1544 FULMAR DRIVE
DELRAY BEACH, FL 33444

FEI Number: 20-0416140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
500 E BROWARD BLVD, STE 1950
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

WIGGINS, TOM
1544 FULMAR DRIVE
DELRAY BEACH, FL 33444 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: TOM WIGGINS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIGGINS, THOMAS
Address: 1544 FULMAR DR
City-St-Zip: DELRAY BEACH, FL 334441018

Title: PST () Delete
Name: WIGGINS, THOMAS
Address: 1544 FULMAR DR
City-St-Zip: DELRAY BEACH, FL 334441018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIGGINS, THOMAS
Address: 1544 FULMAR DR
City-St-Zip: DELRAY BEACH, FL 33444

Title: PST (X) Change () Addition
Name: WIGGINS, THOMAS
Address: 1544 FULMAR DR
City-St-Zip: DELRAY BEACH, FL 33444

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: TOM WIGGINS

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date