

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048054

Entity Name: TIN MAN CO.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
SUITE # 18
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2828 CORAL WAY
SUITE # 207
MIAMI, FL 33145

Current Mailing Address:

260 CRANDON BLVD
SUITE # 18
KEY BISCAYNE, FL 33149

New Mailing Address:

2828 CORAL WAY
SUITE # 207
MIAMI, FL 33145

FEI Number: 56-2447331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETSKY, MICHAEL
260 CRANDON BLVD
SUITE # 18
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

NETSKY, MICHAEL
2828 CORAL WAY
SUITE # 207
MIAMI, FL 33145 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: MICHAEL NETSKY

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NETSKY, MICHAEL
Address: 260 CRANDON BLVD
City-St-Zip: SUITE # 18, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NETSKY, MICHAEL
Address: 2828 CORAL WAY SUITE # 207
City-St-Zip: MIAMI, FL 33145

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: MICHAEL NETSKY

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date