

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048054

Entity Name: TIN MAN CO.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
SUITE # 207
MIAMI, FL 33145

New Principal Place of Business:

2828 CORAL WAY
SUITE # 207
CORAL GABLES, FL 33145

Current Mailing Address:

2828 CORAL WAY
SUITE # 207
MIAMI, FL 33145

New Mailing Address:

2828 CORAL WAY
SUITE # 207
CORAL GABLES, FL 33145

FEI Number: 56-2447331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NETSKY, MICHAEL
2828 CORAL WAY
SUITE # 207
CORAL GABLES, 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

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: NETSKY, MICHAEL
Address: 2828 CORAL WAY SUITE # 207
City-St-Zip: CORAL GABLES, FL 33145

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: MICHAEL NETSKY

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02/24/2011

Electronic Signature of Signing Officer or Director

Date