2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086041

Entity Name: GULFTIDE CORP.

FILED Feb 26, 2009 Secretary of State

New Principal Place of Business:

1990 MAIN STREET. SUITE 801 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN STREET SUITE 801 SARASOTA, FL 34236

FEI Number: 33-1093287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GKEBDUBBUBG, RENEA M CPA
1990 MAIN STREET #801
SARASOTA, FL 34236 US
GLENDINNING, RENEA M CPA
1990 MAIN STREET #801
SARASOTA, FL 34236 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: RENEA M GLENDINNING 02/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 RODGERS, KEITH
 Name:

 Address:
 370 GULF OF MEXICO DR UNIT 433
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 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: KEITH RODGERS D 02/26/2009