2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036448

Entity Name: TUFF TIMBER, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 SOUTH US HWY 1 SUITE 203-169 JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

87 BROADWAY 87 BROADWAY

FREEHOLD, NJ 07728 FREEHOLD, NJ 07728 US

FEI Number: 20-2486102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FORSSELL, CARL J 4300 SOUTH US HWY 1 SUITE 203-169 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: FORSSELL, CARL J Address: 87 BROADWAY City-St-Zip: FREEHOLD, NJ 07728 US

Title: DVPS

 Name:
 STEELE, BENNETT

 Address:
 38 OLD MILL ROAD

 City-St-Zip:
 FALMOUTH, ME 04105 US

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: CARL J FORSSELL MR. 03/21/2011