

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079953

FILED
Mar 24, 2009
Secretary of State

Entity Name: TESLAR LIFESTYLE CREATIONS, INC.

Current Principal Place of Business:

17555 COLLINS AVE TS1
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

645 E ATLANTIC AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

17555 COLLINS AVE TS1
SUNNY ISLES BCH, FL 33160

New Mailing Address:

645 E ATLANTIC AVENUE
DELRAY BEACH, FL 33483

FEI Number: 20-3045891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN K. BAIRD
5981 NE SIXTH AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAREZI, ILONKA J
Address: 17555 COLLINS AVE TS1
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: SD () Delete
Name: MERIWEATHER, BRUCE
Address: 17555 COLLINS AVE TSI
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TD () Delete
Name: POWELL, DAVID
Address: 17555 COLLINS AVE TSI
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ILONKA J HAREZI

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date