2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107368

Entity Name: TOTINHAM CORP., INC.

FILED Apr 27, 2009 Secretary of State

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

4330 NW 8TH STREET

FORT LAUDERDALE, FL 33317

1620 PLUMOSA AVE
LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

4330 NW 8TH STREET 1620 PLUMOSA AVE FORT LAUDERDALE, FL 33317 LEHIGH ACRES, FL 33972

FEI Number: 59-3811847 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:

MILLER, BALMAIN B
4330 NW 8TH STREET
FORT LAUDERDALE, FL 33317 US

MILLER, BALMAIN B
1620 PLUMOSO AVE
LEHIGH ACRES, FL 33972 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: BALMAIN MILLER 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, BALMAIN B
Address: 4330 NW 8TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33317

 Title:
 VD
 () Delete

 Name:
 MCNEIL-MILLER, VERONICA

 Address:
 4330 NW 8TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: MILLER, BALMAIN B
Address: 1620 PLUMOSO AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VD (X) Change () Addition
Name: MCNEIL-MILLER, VERONICA
Address: 1620 PLUMOSO AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: BALMAIN MILLER PRES 04/27/2009