2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005559

Entity Name: TPOT INC

FILED Apr 26, 2011 Secretary of State

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

7908 WILES ROAD CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

7908 WILES ROAD CORAL SPRINGS, FL 33067

FEI Number: 20-4301663 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:

RAMTAHAL, TILACKDHARRY 7908 WILES ROAD CORAL SPRINGS, FL 33067 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: MGR

Name: TILACKDHARRY, RAMTAHAL

Address: 7908 WILES ROAD

City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR

Name: SINGH, DOODNAUTH

Address: 13088 59TH COURT NORTH
City-St-Zip: ROYAL PALM BEACH, FL 334118367

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: DOODNAUTH SINGH M 04/26/2011