2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034841

Entity Name: AMANDA TILLEY, INC.

FILED May 12, 2010 Secretary of State

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

817 N FEDERAL HWY FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

817 N FEDERAL HWY FT LAUDERDALE, FL 33304

FEI Number: 65-0635527 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:

TILLEY, AMANDA 118 NE 1ST CT DANIA, FL 37304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST

Name: TILLEY, AMANDA Address: 118 NE 1ST CT City-St-Zip: DANIA, FL 37304

Title: \

Name: ROMAN, GEORGE Address: 885 INTRECOASTAL #2E City-St-Zip: FORT LAUDERDALE, FL

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: AMANDA TILLEY PDST 05/12/2010