

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106575

Entity Name: TBASE INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1060 CEPHAS DR, SUITE 1060
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

914 CURLEW AVE
SUITE 310
DUNEDIN, FL 34698

New Mailing Address:

611 SOUTH FORT HARRISON
SUITE 110
CLEARWATER, FL 33756

FEI Number: 04-3806826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, KRISTIN
611 S. FORT HARRISON AVE.
SUITE 110
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

FARMER, CHARLES
611 S. FORT HARRISON AVE.
SUITE 110
CLEARWATER, FL 33756 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: CHARLES FARMER

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FARMER, CHARLES B JR.
Address: 914 CURLEW ROAD SUITE 310
City-St-Zip: DUNEDIN, FL 34698

Title: CFO () Delete
Name: O'CONNELL, KRISTIN
Address: 611 S. FORT HARRISON AVE #110
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FARMER, CHARLES B JR.
Address: 611 S. FORT HARRISON AVE #110
City-St-Zip: CLEARWATER, FL 33756

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: CHARLES FARMER

CEO

02/11/2009

Electronic Signature of Signing Officer or Director

Date