

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025499

Entity Name: VOLTIER, INC.

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

75 NE 6TH AVE, STE 208  
DELRAY BEACH, FL 33483

## Current Mailing Address:

75 NE 6TH AVE, STE 208  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

75 NE 6TH AVE  
209A  
DELRAY BEACH, FL 33483

## New Mailing Address:

75 NE 6TH AVE  
209A  
DELRAY BEACH, FL 33483

FEI Number: 22-3954840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SANTILLO, NICHOLAS A PRES  
4610 PINETREE DRIVE  
DELRAY BEACH, FL 33445 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: NICHOLAS SANTILLO

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SANTILLO, NICHOLAS A  
Address: 3344 QUANTUM LAKES DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VTD ( ) Delete  
Name: TYNSKI, DANIEL M  
Address: 3344 QUANTUM LAKES DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VSD ( ) Delete  
Name: TYNSKI, CHRISTOPHER D  
Address: 3296 QUANTUM LAKES DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANTILLO, NICHOLAS A  
Address: 4610 PINETREE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VTD (X) Change ( ) Addition  
Name: TYNSKI, DANIEL M  
Address: 4610 PINETREE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VSD (X) Change ( ) Addition  
Name: TYNSKI, CHRISTOPHER D  
Address: 4610 PINETREE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: DR ( ) Change (X) Addition  
Name: MORALES, JOSEPHINE I  
Address: 4610 PINETREE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

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: NICHOLAS SANTILLO

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date