2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086815

Entity Name: TBAY TUTORING INC.

FILED Feb 09, 2009 Secretary of State

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

947 GRAND CANYON BLVD. 947 GRAND CANYON DRIVE VALRICO, FL 33594 US VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

947 GRAND CANYON BLVD. P.O. BOX 1888

VALRICO, FL 33594 US VALRICO, FL 33595 US

FEI Number: 26-0629620 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:

SZEWC, JAMES

1416 WAKEFIELD DRIVE

BRANDON, FL 33511 US

SZEWC, JAMES

947 GRAND CANYON DRIVE

VALRICO, FL 33594 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: JAMES SZEWC 02/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SZEWC, JAMES R
 Name:
 SZEWC, JAMES R

 Address:
 1416 WAKEFIELD DRIVE
 Address:
 947 GRAND CANYON DRIVE

 City-St-Zip:
 BRANDON, FL 33511 US
 City-St-Zip:
 VALRICO, FL 33594 US

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: JAMES SZEWC PRES 02/09/2009