2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105889

Entity Name: TUMINELLO EXOTICS INC.

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6801 YAMAHA LANE POLK CITY, FL 33868 **Current Mailing Address: New Mailing Address:** P.O. BOX 1365 POLK CITY, FL 33868 FEI Number: 26-1115287 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: TUMINELLO, MARC J 6801 YAMAHA LANE POLK CITY, FL 33868 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:

Name: TUMINELLO, MARC
Address: 6801 YAMAHA LANE
City-St-Zip: POLK CITY, FL 33868

Title: VP

 Name:
 ALLAWAY, KIM

 Address:
 747 HOWARD AVE

 City-St-Zip:
 AUBURNDALE, FL 33823

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: MARC TUMINELLO P 04/26/2011