

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019514

FILED
Apr 29, 2010
Secretary of State

Entity Name: TANTIVY SYSTEMS GROUP TECHNOLOGIES, INC.

Current Principal Place of Business:

748 NORTH DRIVE
SUITE B
MELBOURNE, FL 32934

New Principal Place of Business:

8146 ANDOVER WAY
MELBOURNE, FL 32941

Current Mailing Address:

P.O. BOX 411471
MELBOURNE, FL 32941

New Mailing Address:

8146 ANDOVER WAY
MELBOURNE, FL 32941

FEI Number: 26-2025807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAY, CHINARA B P
8146 ANDOVER WAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAY, CHINARA B P
Address: 8146 ANDOVER WAY
City-St-Zip: MELBOURNE, FL 32940

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: CHINARA HAY

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date