

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066098

Entity Name: TIVERA MARKETING INC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

2577 GRASSY POINT DR
207
LAKE MARY, FL 32746

New Principal Place of Business:

4634 WHISTLING OAK CT
SYLVANIA, OH 43560

Current Mailing Address:

2577 GRASSY POINT DR
207
LAKE MARY, FL 32746

New Mailing Address:

4634 WHISTLING OAK CT
SYLVANIA, OH 43560

FEI Number: 26-2967718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUCETTI, TIA V
2577 GRASSY POINT DR
207
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BERGREN, GARY F
4200 SEBRING PKWY
SEBRING, FL 33870 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: GARY BERGREN

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,DR () Delete
Name: PUCETTI, TIA V
Address: 2577 GRASSY POINT DR # 207
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,DR (X) Change () Addition
Name: PUCETTI, TIA V
Address: 4634 WHISTLING OAK CT
City-St-Zip: SYLVANIA, OH 43560

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: TIA PUCETTI

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date