

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093333

FILED
Jan 19, 2009
Secretary of State

Entity Name: BLACK TIDE INC.

Current Principal Place of Business:

3000 MARCUS AVE., SUITE 3W7
LAKE SUCCESS, NY 11042

New Principal Place of Business:

Current Mailing Address:

3000 MARCUS AVE., SUITE 3W7
LAKE SUCCESS, NY 11042

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: GARCIA, GABRIEL
Address: 9030 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33186

Title: MR () Change (X) Addition
Name: SPENCE, STEVEN
Address: 3835 SW 56TH ST
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MR () Change (X) Addition
Name: SANDLER, ZACHARY
Address: 10061 SW 166TH AVE
City-St-Zip: MIAMI, FL 33196

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: ZACHARY SANDLER

MR

01/19/2009

Electronic Signature of Signing Officer or Director

Date