

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004198

FILED
Feb 24, 2011
Secretary of State

Entity Name: TEMPEST ORGANICS INC.

Current Principal Place of Business:

6614 TIBURON CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6614 TIBURON CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-4515304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, TANYA M
6614 TIBURON CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PALAZZO, TANYA M
6614 TIBURON CIRCLE
BOCA RATON, FL 33433 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: TANYA PALAZZO

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALAZZO, TANYA M
Address: 6614 TIBURON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: TANYA PALAZZO

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date