2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051541

Entity Name: TILIM MANAGEMENT, INC.

FILED Jun 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7020 NE 8TH DRIVE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7020 NE 8TH DRIVE BOCA RATON, FL 33487

FEI Number: 27-0365162 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:

E.H.G. RESIDENT AGENTS, INC. 1141 SOUTH ROGERS CIRCLE SUITE 12 BOCA RATON, FL 33487 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: DF

 Name:
 MARTINSON, TIMOTHY

 Address:
 7020 NE 8TH DRIVE

 City-St-Zip:
 BOCA RATON, FL 33487

Title: ST

 Name:
 MARTINSON, LISA

 Address:
 7020 NE 8TH DRIVE

 City-St-Zip:
 BOCA RATON, FL 33487

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: TIMOTHY MARTINSON P 06/15/2010