

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098774

FILED
Mar 22, 2011
Secretary of State

Entity Name: TIDESTAR INC.

Current Principal Place of Business:

1484 SHALLCROSS AVE
ORLANDO, FL 32828 US

New Principal Place of Business:

2857 NE 32ND STREET
APT #7
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

1484 SHALLCROSS AVE
ORLANDO, FL 32828 US

New Mailing Address:

2857 NE 32ND STREET
APT #7
FORT LAUDERDALE, FL 33306 US

FEI Number: 27-1440061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MATTHEW J
2857 NE 32ND ST APT #7
FORT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSON, MATTHEW J
Address: 2857 N.E. 32ND ST., APT 7
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: VP
Name: PETERSON, MATTHEW J
Address: 2857 N.E. 32ND ST., APT 7
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: T
Name: PETERSON, MATTHEW J
Address: 2857 N.E. 32ND ST., APT 7
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: S
Name: PETERSON, MATTHEW J
Address: 2857 N.E. 32ND ST., APT 7
City-St-Zip: FT. LAUDERDALE, FL 33306 US

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: MATTHEW J PETERSON

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date