

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000044628

FILED
Sep 13, 2011
Secretary of State

Entity Name: TOMICO ENTERPRISES INC.

Current Principal Place of Business:

7942 SWEET GUM LOOP
ORLANDO, FL 32835 US

New Principal Place of Business:

5750 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

9201 WALNUT VIEW WAY
KNOXVILLE, TN 37922 US

New Mailing Address:

5750 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

FEI Number: 27-2659676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, ANNEMARIE L
7942 SWEETGUM LOOP
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MORELLI, ANNEMARIE L
5750 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 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: ANNEMARIE MORELLI

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORELLI, TIAGO L
Address: 5750 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417 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: TIAGO MORELLI

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date