2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049881

Entity Name: TIGER'S DEN INTERNATIONAL, INC.

FILED Feb 04, 2011 Secretary of State

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

828 BAYBREEZE LANE

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

828 BAYBREEZE LANE

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 27-4272163 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:

PARTLOW, JAMES J 1001 HEATHROW PARK LANE SUITE 4001 LAKE MARY, FL 32746 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: PSTD

Name: LASSEIGNE, DANIEL J Address: 828 BAYBREEZE LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: DANIEL J. LASSEIGNE PSTD 02/04/2011