

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000084830

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** TIDAL ENERGY SYSTEMS CORPORATION

**Current Principal Place of Business:**

6000 SHRIMP RD  
KEY WEST, FL 33040

**New Principal Place of Business:**

6811 SHRIMP RD  
KEY WEST, FL 33040

**Current Mailing Address:**

733 LOVE LANE  
KEY WEST, FL 33040

**New Mailing Address:**

**FEI Number:** 27-3654542

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEDGOOD, DOUGLAS  
733 LOVE LANE  
KEY WEST, FL 33040 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: BEDGOOD, DOUGLAS  
Address: 733 LOVE LANE  
City-St-Zip: KEY WEST, FL 33040

Title: T  
Name: SHURTENBERGER, WALTER  
Address: 6811 SHRIMP RD  
City-St-Zip: KEY WEST, FL 33040

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: WALTER SCHURTENBERGER

T

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date