

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037852

Entity Name: TBI TECHNOLOGY, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2660 CYPRESS RIDGE BLVD.
#102
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

2660 CYPRESS RIDGE BLVD.
#102
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 45-1773361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THUNDERBOLT INTERNATIONAL, INC.
2660 CYPRESS RIDGE BLVD
#102
WESLEY CHAPEL, FL 33544 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: CEO
Name: FITZPATRICK, TAMI G MS.
Address: 15850 SANCTUARY DR.
City-St-Zip: TAMPA, FL 33647

Title: P
Name: SHAVER, EDWARD F
Address: 22852 CYPRESS TRAIL DR
City-St-Zip: LUTZ, FL 33549

Title: COO
Name: WALTERS, GENE
Address: 10030 COLONNADE DR.
City-St-Zip: TAMPA, FL 33647

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: GENE WALTERS

COO

01/06/2012

Electronic Signature of Signing Officer or Director

Date