

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059994

FILED
Mar 29, 2012
Secretary of State

Entity Name: TONGUE TIED PRODUCTS, INC.

Current Principal Place of Business:

605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-2644007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN & TEMPKINS, P.A.
605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 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: COO
Name: JONES, KEITH R
Address: 8 SUNSET LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: KEITH JONES

COO

03/29/2012

Electronic Signature of Signing Officer or Director

Date