

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027740

Entity Name: TYDI, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

101 S. FORT LAUDERDALE BEACH BLVD. #1701
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

101 S. FORT LAUDERDALE BEACH BLVD. #1701
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

101 S. FORT LAUDERDALE BEACH BLVD.
1701
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

101 S. FORT LAUDERDALE BEACH BLVD.
1701
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-3235975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLPA, JULIAN F PSTD
101 S. FORT LAUDERDALE BEACH BLVD. #1701
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GOLPA, JULIAN F PSTD
101 S. FORT LAUDERDALE BEACH BLVD.
1701
FORT LAUDERDALE, FL 33316 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOLPA, JULIAN F
Address: 101 S. FORT LAUDERDALE BEACH BLVD. #1701
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VS
Name: GOLPA, KAREN L
Address: 101 S. FORT LAUDERDALE BEACH BLVD. #1701
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JULIAN F GOLPA

PSTD

02/14/2012

Electronic Signature of Signing Officer or Director

Date