

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035694

Entity Name: TEFRE, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

8101 BARDMOOR PL #204
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

8101 BARDMOOR PL #204
LARGO, FL 33777 US

New Mailing Address:

85 ANCHOR DRIVE
HALIFAX NS CANADA B3N 3B9, OC 00000 OC

FEI Number: 59-3310654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERGE, THOMAS C
ONE BEACH DR SE, STE 220
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

POSKUS, SUSAN I RA
ONE BEACH DR SE, STE 220
ST PETERSBURG, FL 33701 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: SUSAN INEZ POSKUS

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOUNCE, FREDERICK G
Address: 1470 SUMMER STREET #2103
City-St-Zip: HALIFAX NS CANADA, B3H 3A3 US

Title: S () Delete
Name: MAGINNIS, LESLEY R
Address: 6550 WAEGWOLTIC AVE
City-St-Zip: HALIFAX N.S. CANADA, B3H2B4

Title: RA () Delete
Name: ROBERGE, THOMAS C
Address: ONE BEACH RD #220
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP () Delete
Name: MOUNCE, TERRY D
Address: 85 ANCHOR DR
City-St-Zip: HALIFAX NS CANADA, B3N 3B9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOUNCE, FREDERICK G
Address: 1470 SUMMER STREET #2103
City-St-Zip: HALIFAX NS CANADA, OC 00000 OC

Title: S (X) Change () Addition
Name: MAGINNIS, LESLEY R
Address: 6550 WAEGWOLTIC AVE
City-St-Zip: HALIFAX N.S. CANADA B3H 2B4, OC 00000 OC

Title: RA (X) Change () Addition
Name: POSKUS, SUSAN I
Address: ONE BEACH RD #220
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: MOUNCE, TERRY D
Address: 85 ANCHOR DR
City-St-Zip: HALIFAX NS CANADA B3N 3B9, OC 00000 OC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN INEZ POSKUS

RA

09/01/2009

Electronic Signature of Signing Officer or Director

Date