

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035694

Entity Name: TEFRE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8101 BARDMOOR PL #204
LARGO, FL 33777 US

New Principal Place of Business:

ONE BEACH DRIVE
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

New Mailing Address:

ONE BEACH DRIVE
ST. PETERSBURG, FL 33701

FEI Number: 59-3310654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSKUS, SUSAN I RA
ONE BEACH DR SE, STE 220
ST PETERSBURG, FL 33701 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: MOUNCE, TERRY
Address: 1470 SUMMER STREET #2104
City-St-Zip: HALIFAX NS CANADA, OC 00000 OC

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

Title: RA
Name: POSKUS, SUSAN I CPA
Address: ONE BEACH RD #220
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP
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 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: SUSAN INEZ POSKUS

RA

04/19/2011

Electronic Signature of Signing Officer or Director

Date