2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035694

Entity Name: TEFRE, INC.

FILED Mar 20, 2012 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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|--|-----------------------------|

ONE BEACH DRIVE

ST. PETERSBURG, FL 33701

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 CPA 03/20/2012