

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055157

FILED
Apr 20, 2011
Secretary of State

Entity Name: TENDRICH INVESTMENTS CORP.

Current Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 206E
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE ROAD
SUITE 206E
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0694714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENDRICH, STEVEN A
1601 BELVEDERE RD
SUITE 206E
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

TENDRICH, CHAD K
1601 BELVEDERE RD
SUITE 206E
WEST PALM BEACH, FL 33406 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: CHAD TENDRICH

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TENDRICH, STEVEN A
Address: 1601 BELVEDERE ROAD, SUITE 206E
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S
Name: WAYNER, ARLYNE R
Address: 4111 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: TENDRICH, CHAD K
Address: 1601 BELVEDERE ROAD, SUITE #206E
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: CHAD TENDRICH

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date