

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066125

Entity Name: TRANQUILITY BASE, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

5051 SE 110TH STREET
BELLEVIEW, FL 34420115 US

New Principal Place of Business:

Current Mailing Address:

5051 SE 110TH STREET
BELLEVIEW, FL 34420115 US

New Mailing Address:

FEI Number: 59-3392808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDNER, JOSEPH C M.D.
5051 SE 110 ST
BELLEVIEW, FL 34420 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: PTD
Name: HILDNER, JOSEPH C MD
Address: 5051 SE 110TH STREET
City-St-Zip: BELLEVIEW, FL 344203115

Title: VDS
Name: FISCHER, STEPHEN D MD
Address: 5051 SE 110TH STREET
City-St-Zip: BELLEVIEW, FL 344203115

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: JOSEPH C. HILDNER

PTD

04/06/2011

Electronic Signature of Signing Officer or Director

Date