

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019826

Entity Name: TIDEWATER GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

16500 SENTERRA DRIVE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

46 SOUTH BROADWAY
SUITE 201
NYACK, NY 10960 US

Current Mailing Address:

16500 SENTERRA DRIVE
DELRAY BEACH, FL 33484 US

New Mailing Address:

P.O. BOX 811
NYACK, NY 10960 US

FEI Number: 22-3505614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNENFELD, MARC MR.
2001 N. OCEAN BLVD.
1205-S
BOCA RATON, FL 33431 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

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: D () Delete
Name: ACKER, STANLEY MR.
Address: 16500 SENTERRA DR.
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D () Delete
Name: ACKER, DAVID MR.
Address: 60 FAIRBANKS RD.
City-St-Zip: GRAFTON, VT 05146 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACKER, KAREN E MS.
Address: P.O. BOX 800
City-St-Zip: NYACK, NY 10960 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: ACKER, KAREN E MS.
Address: P.O. BOX 800
City-St-Zip: NYACK, NY 10960

Title: VP () Change (X) Addition
Name: ACKER, DAVID MR.
Address: 60 FAIRBANKS ROAD
City-St-Zip: GRAFTON, VT 05146

Title: T () Change (X) Addition
Name: ACKER, DAVID MR.
Address: 60 FAIRBANKS ROAD
City-St-Zip: GRAFTON, VT 05146

Title: S () Change (X) Addition
Name: ACKER, DAVID MR.
Address: 60 FAIRBANKS ROAD
City-St-Zip: GRAFTON, VT 05146

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: KAREN E. ACKER

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date