

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019826

Entity Name: TIDEWATER GROUP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

46 SOUTH BROADWAY
SUITE 201
NYACK, NY 10960 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811
NYACK, NY 10960 US

New Mailing Address:

FEI Number: 22-3505614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: ACKER, KAREN E MS.
Address: P.O. BOX 800
City-St-Zip: NYACK, NY 10960 US

Title: D
Name: ACKER, DAVID MR.
Address: 100 FAIRBANKS RD.
City-St-Zip: GRAFTON, VT 05146 US

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

Title: VP
Name: ACKER, DAVID MR.
Address: 100 FAIRBANKS ROAD
City-St-Zip: GRAFTON, VT 05146

Title: T
Name: ACKER, DAVID MR.
Address: 100 FAIRBANKS ROAD
City-St-Zip: GRAFTON, VT 05146

Title: S
Name: ACKER, DAVID MR.
Address: 100 FAIRBANKS ROAD
City-St-Zip: GRAFTON, VT 05146

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: KAREN ACKER

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date