2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057733

Entity Name: TANI HURLEY PUBLIC RELATIONS INC.

FILED Apr 24, 2009 Secretary of State

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

 19643 VILLA ROSA LOOP
 19643 VILLA ROSA LOOP

 FT. MEYERS, FL 33967
 FT. MYERS, FL 33967

Current Mailing Address: New Mailing Address:

 21301 S. TAMIAMI TRL
 21301 S. TAMIAMI TRL

 SUITE 295
 SUITE 301, PMB 295

 ESTERO, FL 33928
 ESTERO, FL 33928

FEI Number: 59-3454115 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:

HURLEY, CAROL A
19643 VILLA ROSA LOOP
FT. MEYERS, FL 33967 US
HURLEY, CAROL A
19643 VILLA ROSA LOOP
FT. MYERS, FL 33967 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: 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HURLEY, CAROL A HURLEY, CAROL A Name: Name: 19643 VILLA ROSA LOOP 19643 VILLA ROSA LOOP Address: Address: City-St-Zip: FT. MEYERS, FL 33967 City-St-Zip: FT. MYERS, FL 33967

Name:HURLEY, THOMAS DName:HURLEY, THOMAS DAddress:19643 VILLA ROSA LOOPAddress:19643 VILLA ROSA LOOPCity-St-Zip:FT. MEYERS, FL 33967City-St-Zip:FT. MYERS, FL 33967

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: CAROL A HURLEY D 04/24/2009