

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068931

Entity Name: TONTINE, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0853282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZANSKY, BERNARD
3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAHAN, DAVID
3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309 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: DAVID KAHAN

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANZANSKY, BERNARD
Address: 3125 W. COMMERCIAL BLVD., STE 100
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPSD () Delete
Name: KAHAN, DAVID
Address: 3125 W. COMMERCIAL BLVD., STE. 100
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPD (X) Delete
Name: LEON, SCOTT
Address: 3125 W. COMMERCIAL BLVD., STE. 100
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID KAHAN

VPSD

03/18/2009

Electronic Signature of Signing Officer or Director

Date