

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000096244

FILED
Apr 21, 2011
Secretary of State

Entity Name: HIGH TIDE MARKETING INC.

Current Principal Place of Business:

9452 TREASURE LANE N.E.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

12000 4TH STREET
153
ST. PETERSBURG, FL 33702

Current Mailing Address:

9043 BAY STREET NE
ST. PETERSBURG, FL 33702

New Mailing Address:

12000 4TH STREET
153
ST. PETERSBURG, FL 33702

FEI Number: 59-3542882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRINER, ANDREW
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: SHRINER, ANDREW
Address: 12000 4TH STREET
City-St-Zip: ST PETERSBURG, FL 33716

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: ANDREW B SHRINER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date