

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039261

FILED
Mar 15, 2011
Secretary of State

Entity Name: TENDER 2, INC.

Current Principal Place of Business:

271-273 SW 33RD COURT
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

271-273 SW 33RD COURT
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0916712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMETTE, PETER M
1323 SE 3RD AVE.
FT LAUDERDALE, FL 33316 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: MACDONALD, IAN
Address: 271-273 SW 33RD COURT
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D
Name: RASH, RANDAL
Address: 271-273 SW 33RD COURT
City-St-Zip: FT LAUDERDALE, FL 33315

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: IAN MAC DONALD

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date