

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109169

Entity Name: TILT, INCORPORATED

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4833 OKEECHOBEE BLVD,
SUITE 107
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4833 OKEECHOBEE BLVD,
SUITE 107
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0970846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, M. KRISTA
200 VILLAGE SQUARE CROSSING, #102
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DISTASIO, JANET
Address: 4833 OKEECHOBEE BLVD BAY #107
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP () Delete
Name: DISTASIO, MARK
Address: 4833 OKEECHOBEE BLVD, BAY 107
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DISTASIO, JOSEPH
Address: 4833 OKEECHOBEE BLVD BAY #107
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: JOSEPH DISTASIO

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date