

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28553

FILED
Feb 18, 2011
Secretary of State

Entity Name: TILE NETWORK CORPORATION

Current Principal Place of Business:

9435 SW 183 TERR.
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

9435 SW 182 TERR.
PALMETTO BAY, FL 33157 US

Current Mailing Address:

62 JUNIPER LOOP
AIKEN, SC 29803 US

New Mailing Address:

113 LOGANBERRY CT.
AIKEN, SC 29803 US

FEI Number: 65-0326113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URTIAGA, CANDIDO, JR
9435 SW 182 TERR.
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

URTIAGA, CANDIDO JR.
9435 SW 182 TERR.
PALMETTO BAY, FL 33157 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: CANDIDO URTIAGA JR.

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: URTIAGA, CANDIDO, JR
Address: 113 LOGANBERRY CT.
City-St-Zip: AIKEN, SC 29803

Title: STD
Name: URTIAGA, TERESA
Address: 113 LOGANBERRY CT.
City-St-Zip: AIKEN, SC 29803

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: CANDIDO URTIAGA JR.

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date