2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97254

Entity Name: TULLIS PROPERTIES, INC.

Current Principal Place of Business:

1230 S MYRTLE AVE SUITE 301

CLEARWATER, FL 34617

Current Mailing Address:

56 REGINA ST. N WATERLOO, ON N2J 3-A3 CA

FEI Number: 58-1971858 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRATESI, EMIL G. 1253 PARK ST CLEARWATER, FL 34616 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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2013

Secretary of State

CC2568919862

Officer/Director Detail:

Title DPT Title V

NameCARTER, WILLIAM SNameCARTER, URSULA AAddress244 STANLEY DRAddress244 STANLEY DR.City-State-Zip:WATERLOO ON N2L 1-H8City-State-Zip:WATERLOO N2L 1-H8

Title V

Name CARTER, WILLIAM A
Address 100 ST. CHARLES ST. E.
City-State-Zip: MARYHILL NOB 2-BO

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: WILLIAM S. CARTER

DPT

02/08/2013