

No. C 152468		Due no later than Jan 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TIGRENT GROUP INC. DOUGLAS CLARK 1612 E CAPE CORAL PARKWAY 2ND FL CAPE CORAL FL 33904		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	BRET CHARLESWORTH	1612 E. CAPE CORAL PARKWAY	CAPE CORAL	FL	USA	33904	
SECRETARY	CONSTNACE M SCHWARBERG	1612 E. CAPE CORAL PARKWAY	CAPE CORAL	FL	USA	33904	
DIRECTOR	STEVEN C BARRE	1612 E. CAPE CORAL PARKWAY	CAPE CORAL	FL	USA	33904	
5. Organized Under the Laws of: FL C 152468		6. Annual Report must be signed.* Signature: Constance M. Schwarberg Name (type or print): Constance M. Schwarberg Date: 02/06/2012 Title: Secretary					
Processed 02/06/2012		* Electronically provided signatures are accepted as original signatures.					