

1.) CORPORATION NAME:

T.D.I. International, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1311424**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 321 EAST OSCEOLA ST

CITY/ST/ZIP: STUART, FL 34994-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEOFF CORLETT
TITLE: PRES/TREAS
ADDRESS: 321 EAT OSCOLA STREET
CITY/ST/ZIP/CO: STUART, FL 34994-

OFFICER

DIRECTOR

NAME: STEVEN M TATE
TITLE: VICE PRESIDENT
ADDRESS: 321 OSCEOLA ST
CITY/ST/ZIP/CO: STUART, FL 34994-

OFFICER

DIRECTOR

NAME: HEATHER JACKSON
TITLE: SECRETARY
ADDRESS: 321 E. OSCEOLA ST
CITY/ST/ZIP/CO: STUART, FL 34994-

OFFICER

DIRECTOR

NAME: JORI PEDERSEN
TITLE: ASST SECRETARY
ADDRESS: 321 EAST OSCEOLA ST
CITY/ST/ZIP/CO: STUART, FL 31994-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GEOFF CORLETT

GEOFF CORLETT, PRES/TREAS

3/23/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.