

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66829

FILED
Jan 04, 2011
Secretary of State

Entity Name: TAMNOR CORPORATION

Current Principal Place of Business:

C/O THOMAS SCHWARTZ
422 E 72ND STREET, APT 37A
NEW YORK, NY 10021 US

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS SCHWARTZ
422 E 72ND STREET, APT 37A
NEW YORK, NY 10021 US

New Mailing Address:

FEI Number: 58-1573933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, STEVEN
925 SOUTH FEDERAL HWY,
STE 425
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: D
Name: LEVIN, STEVEN
Address: 925 SOUTH FEDERAL HWY, SUITE 425
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: SCHWARTZ, THOMAS
Address: 422 E 72ND STREET, APT 37A
City-St-Zip: NEW YORK, NY 10021

Title: PST
Name: SCHWARTZ, THOMAS
Address: 422 E 72ND STREET, APT 37A
City-St-Zip: NEW YORK, NY 10021

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: THOMAS SCHWARTZ

V

01/04/2011

Electronic Signature of Signing Officer or Director

Date