2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005831

Entity Name: PI-PA-TAG, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 GARDEN AVENUE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1501 GARDEN AVENUE TARPON SPRINGS, FL 34689

FEI Number: 59-3386698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAKELLARIDES, JOHN M 29605 U.S. HIGHWAY 19 NORTH SUITE 110 CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LEHR, JOHN C

 Address:
 1501 GARDEN AVENUE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: 7

Name: HAMMER, JANE
Address: 120 CALYLE DRIVE
City-St-Zip: PALM HARBOR, FL

Title:

 Name:
 GOEN, GERALD

 Address:
 1104 CLIPPERS WAY

 City-St-Zip:
 TARPON SPRINGS, FL 34684

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN C LEHR PD 01/05/2011