

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087933

FILED
Apr 27, 2011
Secretary of State

Entity Name: TAMARAC INVESTMENTS I, INC.

Current Principal Place of Business:

5229 NORTH HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5229 NORTH HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 41-2107292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOULANGER, VIATEUR A PRES
5229 NORTH HIATUS ROAD
SUNRISE, FL 33351 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: PD
Name: BOULANGER, VIATEUR
Address: 5229 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VD
Name: BOULANGER, DIANE
Address: 5229 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: SD
Name: BOULANGER, JOCELYN
Address: 5229 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: TD
Name: BOULANGER, PATRICK
Address: 5229 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: VIATEUR BOULANGER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date