

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118971

FILED
Mar 27, 2012
Secretary of State

Entity Name: BRAND TANGO TECHNOLOGY INC.

Current Principal Place of Business:

426 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3201 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

Current Mailing Address:

426 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

8771 COBBLESTONE PRESERVE CT
BOYNTON BEACH, FL 33472 US

FEI Number: 20-5557326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: TALLEY, LAWRENCE II
Address: 8771 COBBLESTONE PRESERVE CT.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: TALLEY, LAWRENCE
Address: 8771 COBBLESTONE PRESERVE CT.
City-St-Zip: BOYNTON BEACH, FL 33437

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: LAWRENCE TALLEY

CEO

03/27/2012

Electronic Signature of Signing Officer or Director

Date