

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053434

FILED
Feb 09, 2012
Secretary of State

Entity Name: TAN COMPUTER CONSULTANTS CORPORATION

Current Principal Place of Business:

7438 QUAY COURT
TAMPA, FL 33607 US

New Principal Place of Business:

749 SE BROOKEDGE AVE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

7438 QUAY COURT
TAMPA, FL 33607 US

New Mailing Address:

749 SE BROOKEDGE AVE
PORT SAINT LUCIE, FL 34983

FEI Number: 80-0431128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TAFT S
7438 QUAY COURT
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WATSON, TAFT S
749 SE BROOKEDGE AVE
PORT SAINT LUCIE, FL 34983 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: TAFT S. WATSON

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WATSON, TAFT S
Address: 749 SE BROOKEDGE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: S, T
Name: WATSON, TAFT S
Address: 749 SE BROOKEDGE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: TAFT S WATSON

MR

02/09/2012

Electronic Signature of Signing Officer or Director

Date