

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084598

FILED
Apr 13, 2011
Secretary of State

Entity Name: TANNER INVESTMENT AND CONSULTING SERVICES, INC.

Current Principal Place of Business:

701 W. CYPRESS CREEK RD
SUITE 301
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

701 W. CYPRESS CREEK RD
SUITE 301
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-1098337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI LAW FIRM PA
701 W. CYPRESS CREEK RD
SUITE 304
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KODSI LAW FIRM PA
701 W. CYPRESS CREEK RD
SUITE 303
FORT LAUDERDALE, FL 33309 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANNER, SEAN
Address: 701 W. CYPRESS CREEK RD, SUITE 301
City-St-Zip: FT LAUDERDALE, FL 33309

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: SEAN TANNER

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date