2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042179

Entity Name: TANKTOP NATION, INC.

Apr 24, 2012 Secretary of State

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

203A N.E. 1ST AVENUE HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

203A N.E. 1ST AVENUE HALLANDALE BEACH, FL 33009

FEI Number: 38-3841111 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:

TANKLEFF, MATTHEW 203A N.E. 1ST AVENUE HALLANDALE BEACH, FL 33009 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:

TANKLEFF, BROOKE Name: 4926 PALM GARDEN LANE Address:

City-St-Zip: **DAVIE, FL 33314**

Title:

Name: TANKLEFF, MATTHEW

Address: 1950 SOUTH OCEAN DRIVE, APT. M-N

HALLANDALE, FL 33009 City-St-Zip:

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.

Ρ SIGNATURE: BROOKE TANKLEFF 04/24/2012