

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048207

FILED
Mar 24, 2009
Secretary of State

Entity Name: TAP TECHNOLOGIES, INC.

Current Principal Place of Business:

35546 TAKATS DR
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

3010 DIANA DR
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

1161 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 US

New Mailing Address:

FEI Number: 59-3460421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JANEAN A
3010 DIANA DRIVE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

DANDAR AND DANDAR
5509 W. GRAY STREET
SUITE #201
TAMPA, FL 33609 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: KENNAN DANDAR

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEW, JACK H JR.
Address: 1161 RIO DE JANEIRO AVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: D () Delete
Name: TEER, JOHN A MR.
Address: 36908 CHANCEY ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: D () Delete
Name: WOODINGTON, DIANE K MS.
Address: 6804 WATERTON DR.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: TEW, JANEAN A
Address: 3010 DIANA DR
City-St-Zip: ZEPHYRHILLS, FL 33541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK H. TEW, JR.

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date