## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000048207

Entity Name: TAP TECHNOLOGIES, INC.

FILED Feb 11, 2011 Secretary of State

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

3012 DIANA DR

ZEPHYRHILLS, FL 33541 US

Current Mailing Address: New Mailing Address:

US

1161 RIO DE JANEIRO AVE PUNTA GORDA, FL 33983

FEI Number: 59-3460421 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:

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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: TEW, JACK H JR.

Address: 1161 RIO DE JANEIRO AVE City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VP

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

Title:

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

Title: [

Name: TEW, JANEAN A Address: 3010 DIANA DR

City-St-Zip: ZEPHYRHILLS, FL 33541

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: JACK H. TEW ,JR. PRES 02/11/2011