

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065615

Entity Name: CO TANGENT, INC.

Current Principal Place of Business:

660 US HWY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408

Current Mailing Address:

660 US HWY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408

FEI Number: 65-0853503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALLIE, SHAW & PFAFFENBERGER, P.A.
660 US HWY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

Title DT
Name REYNOLDS, WILEY RIII
Address 255 S. COUNTY RD.
City-State-Zip: PALM BEACH FL 33480

Title DPS
Name LEE, JEFFREY S
Address 255 S. COUNTY RD.
City-State-Zip: PALM BEACH FL 33480

Title VPAS
Name BROOKS, ARTHUR
Address 255 S. COUNTY RD.
City-State-Zip: PALM BEACH FL 33480

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: JEFFREY S. LEE

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date