2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002919

Entity Name: THE TARRANCE GROUP, INC.

Current Principal Place of Business:

201 NORTH UNION STREET, STE 410

ALEXANDRIA, VA 22314

Current Mailing Address:

201 NORTH UNION STREET, STE 410 ALEXANDRIA. VA 22314

FEI Number: 54-1636302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORTON, WILEY 522 E. PARK AVE.

TALLAHASSEE, FL 32301 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

FILED Jan 09, 2017

Secretary of State

CC2601188872

Officer/Director Detail:

Title PCD Title VD

Name GOEAS, ED Name SACKETT, DAVID

Address 201 NORTH UNION STREET, #410 Address 201 NORTH UNION STREET, #410

City-State-Zip: ALEXANDRIA VA 22314 City-State-Zip: ALEXANDRIA VA 22314

Title STD Title D

Name TRINGALI, BRIAN Name VICKERY, STUART

Address 201 NORTH UNION STREET, #410 Address 201 NORTH UNION STREET, #410

City-State-Zip: ALEXANDRIA VA 22314 City-State-Zip: ALEXANDRIA VA 22314

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: STUART C VICKERY

CFO

01/09/2017