

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004529

Entity Name: TARSCO, INC.

Current Principal Place of Business:

11905 REGENTVIEW AVE
DOWNEY, CA 90241

Current Mailing Address:

5410 EASTHAMPTON DR
HOUSTON, TX 77039

FEI Number: 95-3762334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name SHOWAN, PAUL S
Address 5410 EAST HAMPTON DR
City-State-Zip: HOUSTON TX 77039

Title S
Name TONER, DARROLD A
Address 1905 REGENTVIEW AVE
City-State-Zip: DOWNEY CA 90241

Title D
Name WARREN, TERRANCE F
Address 1905 REGENTVIEW AVE
City-State-Zip: DOWNEY CA 90241

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: PAUL S. SHOWAN

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date