

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231706

Entity Name: TAM COMPANY, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

501 RIVERSIDE AVE., SUITE 902
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

501 RIVERSIDE AVE., SUITE 902
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-1002900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, PAMELA C
1200 RIVERPLACE BLVD SUITE 902
C/O ROCK CREEK CAPITAL
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FITCH, PAMELA C
501 RIVERSIDE AVE; SUITE 902
C/O ROCK CREEK CAPITAL
JACKSONVILLE, FL 32202 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITCH, PAMELA C
Address: 1200 RIVERPLACE BLVD SUITE 902
City-St-Zip: JACKSONVILLE, FL 32207

Title: C () Delete
Name: CAHOON, ARTHUR L
Address: 1200 RIVERPLACE BLVD STE 902
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITCH, PAMELA C
Address: 501 RIVERSIDE AVE; SUITE 902
City-St-Zip: JACKSONVILLE, FL 32202

Title: C (X) Change () Addition
Name: CAHOON, ARTHUR L
Address: 501 RIVERSIDE AVE; STE 902
City-St-Zip: JACKSONVILLE, FL 32202

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: PAMELA C. FITCH

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date