

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505659

FILED
Feb 17, 2011
Secretary of State

Entity Name: TARA MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

10 PALMER RD
SUITE H
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

PO BOX 360911
MELBOURNE, FL 32936 US

New Mailing Address:

FEI Number: 59-1768744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, T. A.
10 PALMER RD
SUITE H
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: PD
Name: ALTMAN, T. A.
Address: 10 PALMER RD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: ALTMAN, ALEX B.
Address: 6310 CAPSTAN CT
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: ALTMAN, ROBERTA
Address: 10 PALMER RD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: ALTMAN, ROBERTA
Address: 10 PALMER RD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: T.A. ALTMAN

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date