2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724152

FILED Jan 07, 2010 Secretary of State

Entity Name: TAREYTON, INC.

Current Principal Place of Business: New Principal Place of Business:

2913 N.E. 33RD AVENUE

APT. B-1

FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

ANNA B. MERLINA 78 EAST MT. AVENUE REVERE, MA 02151

FEI Number: 59-1485793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERLINA, ANNA B 2913 N.E. 33RD AVENUE APT. B-1

FT. LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SPERONI, ROBERT

 Address:
 2917 N.E. 33RD AVE APT A-7

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: VP

Name: WRIGHT, JAMES

Address: 2917 N.E. 33RD AVENUE, APT A-5 City-St-Zip: FT LAUDERDALE, FL 33308

Title: S

Name: D'AVINO, DIANA

Address: 2901 N.E. 33RD AVE. APT. C-4 City-St-Zip: FORT LAUDERDALE, FL 33308

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNA B. MERLINA RA 01/07/2010