

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002919

FILED
Jan 31, 2012
Secretary of State

Entity Name: THE TARRANCE GROUP, INC.

Current Principal Place of Business:

201 NORTH UNION STREET, STE 410
ALEXANDRIA, VA 22314

New Principal Place of Business:

Current Mailing Address:

201 NORTH UNION STREET, STE 410
ALEXANDRIA, VA 22314

New Mailing Address:

FEI Number: 54-1636302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, WILEY
522 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PCD
Name: GOEAS, ED
Address: 201 NORTH UNION STREET, #410
City-St-Zip: ALEXANDRIA, VA 22314

Title: VD
Name: SACKETT, DAVID
Address: 201 NORTH UNION STREET, #410
City-St-Zip: ALEXANDRIA, VA 22314

Title: STD
Name: TRINGALI, BRIAN
Address: 201 NORTH UNION STREET, #410
City-St-Zip: ALEXANDRIA, VA 22314

Title: D
Name: VICKERY, STUART
Address: 201 NORTH UNION STREET, #410
City-St-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 VICKERY

CFO

01/31/2012

Electronic Signature of Signing Officer or Director

Date