

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006453

FILED
Jan 17, 2011
Secretary of State

Entity Name: TAC SECURED, INC.

Current Principal Place of Business:

888 WASHINGTON STREET
SUITE 102
DEDHAM, MA 02026017

New Principal Place of Business:

888 WASHINGTON STREET
SUITE 102
DEDHAM, MA 02026

Current Mailing Address:

888 WASHINGTON STREET
SUITE 102
DEDHAM, MA 02026017

New Mailing Address:

FEI Number: 20-3512623 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: C
Name: BUCHANAN, HERBERT L
Address: 888 WASHINGTON ST., STE 102
City-St-Zip: DEDHAM, MA 02026

Title: VC
Name: SANSONE, JOSEPH S
Address: 888 WASHINGTON ST., STE 102
City-St-Zip: DEDHAM, MA 02026

Title: P
Name: SHARMA, ATUL
Address: 888 WASHINGTON ST., STE 102
City-St-Zip: DEDHAM, MA 02026

Title: D
Name: BUCHANAN, HERBERT L
Address: 888 WASHINGTON ST., STE 102
City-St-Zip: DEDHAM, MA 02026

Title: D
Name: SANSONE, JOSEPH S
Address: 888 WASHINGTON ST., STE 102
City-St-Zip: DEDHAM, MA 02026

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: ATUL SHARMA

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date