

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001254

FILED
Mar 10, 2010
Secretary of State

Entity Name: TARA TECHNOLOGIES CORPORATION

Current Principal Place of Business:

305 FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

305 FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-4189961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRASSIA, JEANINE
305 FENTRESS BLVD
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: LANIGAN, COLM
Address: 300 PARK AVENUE 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: JEANINE M. INGRASSIA

MS

03/10/2010

Electronic Signature of Signing Officer or Director

Date