

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06281

Entity Name: TAN INTERNATIONAL, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

19401 PINE TREE RD  
ODESSA, FL 335566419

## New Principal Place of Business:

19401 PINE TREE RD  
ODESSA, FL 335566419 US

## Current Mailing Address:

19401 PINE TREE RD  
ODESSA, FL 335563950 US

## New Mailing Address:

19415 PINE TREE ROAD  
ODESSA, FL 335563950 US

FEI Number: 59-2045655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIES, THOMAS A  
6625 SEAVIEW BLVD.  
HUDSON, FL 34667 US

## Name and Address of New Registered Agent:

NIES, THOMAS A  
13306 LAKESHORE BLVD.  
HUDSON, FL 34667 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: THOMAS NIES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NIES, THOMAS A,  
Address: 6625 SEAVIEW BLVD.  
City-St-Zip: HUDSON, FL 34667

Title: DO ( ) Delete  
Name: HARRO, KAREN D  
Address: 19415 PINE TREE RD  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NIES, THOMAS A  
Address: 13306 LAKESHORE BLVD.  
City-St-Zip: HUDSON, FL 34667

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN HARRO

DO

04/28/2008

Electronic Signature of Signing Officer or Director

Date