

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06281

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: TAN INTERNATIONAL, INC.

**Current Principal Place of Business:**

2410 SUCCESS DRIVE  
UNIT 8  
ODESSA, FL 335566419 US

**New Principal Place of Business:**

**Current Mailing Address:**

19415 PINE TREE ROAD  
ODESSA, FL 335563950 US

**New Mailing Address:**

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  
7633 HATTERAS DRIVE  
HUDSON, FL 34667 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: D  
Name: NIES, THOMAS A  
Address: 7633 HATTERAS  
City-St-Zip: HUDSON, FL 34667

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

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: KAREN HARRO

DO

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date