

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003044

Entity Name: TAC AMERICAS, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

1650 W CROSBY RD  
CARROLLTON, TX 75006

## New Principal Place of Business:

## Current Mailing Address:

1650 W CROSBY RD  
CARROLLTON, TX 75006

## New Mailing Address:

FEI Number: 75-2066352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: C ( ) Delete  
Name: FRANK, ARNE  
Address: JAGERSHILLGATAN 18  
City-St-Zip: 213 75 MALMOE, SWEDEN, XX

Title: VC ( ) Delete  
Name: HANSSON, THOMAS  
Address: JAGERSHILLGATAN 18  
City-St-Zip: 213 75 MALMOE, SWEDEN, XX

Title: P ( ) Delete  
Name: DRESS, JEFFERY  
Address: 1650 W CROSBY RD  
City-St-Zip: CARROLLTON, TX 75006

Title: D ( ) Delete  
Name: PILAUD, ERIC  
Address: 43-45 BOULEVARD FRANKLIN-ROOSEVELT  
City-St-Zip: 92500 RUEIL-MALMAISON, FRANCE, XX

Title: VP ( ) Delete  
Name: MCDANIEL, WESLEY  
Address: 1650 W CROSBY RD  
City-St-Zip: CARROLLTON, TX 75006

Title: S ( ) Delete  
Name: TEWS, DANIEL  
Address: 1650 W CROSBY RD  
City-St-Zip: CARROLLTON, TX 75006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DANIEL TEWS

VP

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date