

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000151

Entity Name: TAIT & ASSOCIATES, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

701 N PARKCENTER DRIVE
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

PO BOX 11118
SANTA ANA, CA 927111118

New Mailing Address:

701 N PARKCENTER DRIVE
SANTA ANA, CA 92705

FEI Number: 95-2395818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: VD
Name: TAIT, KENNETH E
Address: 701 N PARKCENTER DRIVE
City-St-Zip: SANTA ANA, CA 92705

Title: CD
Name: TAIT, THOMAS F
Address: 701 N PARKCENTER DRIVE
City-St-Zip: SANTA ANA, CA 92705

Title: SD
Name: TAIT, K. RICHARD
Address: 701 N PARKCENTER DRIVE
City-St-Zip: SANTA ANA, CA 92705

Title: T
Name: STREITZ, JAMES D
Address: 701 N PARKCENTER DRIVE
City-St-Zip: SANTA ANA, CA 92705

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: JAMES D. STREITZ

T

01/31/2012

Electronic Signature of Signing Officer or Director

Date