

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004639

FILED
May 01, 2011
Secretary of State

Entity Name: TAMCO HOLDING GROUP, INC.

Current Principal Place of Business:

19501 BISCAYNE BLVD STE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD STE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1324401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTGLASS, LORI R ESQ
19501 BISCAYNE BLVD STE 400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOFFER, JACQUELYN
Address: 19501 BISCAYNE BLVD STE 400
City-St-Zip: AVENTURA, FL 33180

Title: DVST
Name: SOFFER, JEFFREY
Address: 19501 BISCAYNE BLVD STE 400
City-St-Zip: AVENTURA, FL 33180

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: JACQUELYN SOFFER

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date