2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000474

Entity Name: TARIAN MANAGEMENT, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 LYNDHURST ST #1121 3225 MCLEOD DR SUITE 100 DUNEDIN, FL 34698 LAS VEGAS, NV 89121 US

Current Mailing Address: New Mailing Address:

 1497 MAIN STREET #242
 1497 MAIN ST #242

 DUNEDIN, FL 34698
 DUNEDIN, FL 34698

FEI Number: 26-3668020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEBORN, ALLISON 360 MONROE STREET DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPT

Name: MATHIAS, AT

Address: 3225 MCLEOD DR SUITE 100 City-St-Zip: LAS VEGAS, NV 89121 US

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: LG S 01/20/2011