

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002529

FILED
Mar 06, 2012
Secretary of State

Entity Name: TAMBRA INVESTMENTS, INC.

Current Principal Place of Business:

5523 E NINE MILE RD
WARREN, MI 48091

New Principal Place of Business:

Current Mailing Address:

5523 E NINE MILE RD
WARREN, MI 48091

New Mailing Address:

FEI Number: 27-0157621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MICHAEL D
839 SOUTHWEST SAINT ANDREWS COVE
PORT ST LUCIE, FL 34986 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: P
Name: EVANS, MICHAEL D
Address: 5523 E NINE MILE RD
City-St-Zip: WARREN, MI 48091

Title: CFO
Name: DEVOOGHT, BRENT
Address: 5523 E NINE MILE RD
City-St-Zip: WARREN, MI 48091

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: BRENT DEVOOGHT

CFO

03/06/2012

Electronic Signature of Signing Officer or Director

Date