

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005027

Entity Name: PC TAN, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1040 WILT AVENUE
RIDGEFIELD, NJ 07657

New Principal Place of Business:

Current Mailing Address:

1040 WILT AVENUE
RIDGEFIELD, NJ 07657

New Mailing Address:

FEI Number: 22-2758084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATULEVICH, JEFFREY
4622 61ST DRIVE EAST
BRADENTON, FL 34203 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: MILLER, SUSAN A
Address: 1040 WILT AVENUE
City-St-Zip: RIDGEFIELD, NJ 07657

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: SUSAN A. MILLER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date