

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88890

FILED
Jan 14, 2009
Secretary of State

Entity Name: TANIT CORPORATION

Current Principal Place of Business:

205 ORLANDO BLVD
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

205 ORLANDO BLVD
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-2214097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, BRUCE A, ESQ
1825 SO RIVERVIEW DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BRADLEY SINCLAIR
5465 N. HIGHWAY 1
MELBOURNE, FL 32940 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: BRADLEY SINCLAIR

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MARX, JENNIFER G.,
Address: 205 ORLANDO BLVD
City-St-Zip: INDIALANTIC, FL

Title: PD () Delete
Name: MARX, ROBERT F,
Address: 205 ORLANDO BLVD
City-St-Zip: INDIALANTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT F. MARX

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date