2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88890

Entity Name: TANIT CORPORATION

FILED Feb 16, 2010 Secretary of State

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

205 ORLANDO BLVD INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

205 ORLANDO BLVD INDIALANTIC, FL 32903

FEI Number: 59-2214097 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:

BRADLEY SINCLAIR
5465 N. HIGHWAY 1
MELBOURNE, FL 32940
US
SINCLAIR, BRADLEY ESQ.
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 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD

Name: MARX, JENNIFER G. Address: 205 ORLANDO BLVD City-St-Zip: INDIALANTIC, FL

Title: PD

Name: MARX, ROBERT F Address: 205 ORLANDO BLVD City-St-Zip: INDIALANTIC, FL

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: JENNIFER G. MARX STD 02/16/2010