

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003721

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Entity Name:** TA CHEN INTERNATIONAL, INC.

**Current Principal Place of Business:**

245 DEEN STILL RD.  
SUITE#800  
DAVENPORT, FL 33897 US

**New Principal Place of Business:**

6870 FIRSTPARK BLVD.  
SUITE 150  
LAKELAND, FL 33805 US

**Current Mailing Address:**

5855 OBISPO AVE.,  
LONG BEACH, CA 90805 CA

**New Mailing Address:**

**FEI Number:** 95-4230028

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARMON, TONY R  
245 DEEN STILL RD.  
SUITE#800  
DAVENPORT, FL 33897 US

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

GARMON, TONY R  
6870 FIRSTPARK BLVD.  
SUITE 150  
LAKELAND, FL 33805 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: JC

01/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CDPT  
Name: SHIEH, ROBERT  
Address: 5855 OBISPO AVENUE  
City-St-Zip: LONG BEACH, CA 90805 US

Title: M  
Name: GARMON, TONY R  
Address: 6870 FIRSTPARK BLVD.SUITE 150  
City-St-Zip: LAKELAND, FL 33805 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: JAMES CHANG

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date