

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21294

Entity Name: TAZ, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

17825 FIELD BROOK CIRCLE WEST
C/O HARDIAL SINGH SIBIA
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17825 FIELD BROOK CIRCLE WEST
C/O HARDIAL SINGH SIBIA
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 59-2396911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBIA, HARDIAL S
17825 FIELD BROOK CIRCLE WEST
BOCA RATON, FL 334968528 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: SIBIA, HARDIAL SINGH
Address: 17825 FIELD BROOK CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: SIBIA, MANJIT KAUR
Address: 17825 FIELD BROOK CIRCLE W
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: SIBIA, SIRTAS
Address: 17825 FIELD BROOK CIR W
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: SIBIA, ROOPTAS
Address: 17825 FIELD BROOK CIR W
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: SIBIA, DEEPTAS
Address: 17825 FIELD BROOK CIR W
City-St-Zip: BOCA RATON, FL 33496

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: HARIDAL SIBIA

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date