

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75773

FILED
Apr 30, 2012
Secretary of State

Entity Name: TATATECH, INC.

Current Principal Place of Business:

1001 W. DR MLK JR BLVD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1001 W. DR MLK JR BLVD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-2350255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANKARARAMAN, RAVI
1001 S DR MLK BLVD
PLANT CITY, FL 33566 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: D
Name: KRISHNAKUMAR, R K
Address: MAHATMA GANDI ROAD
City-St-Zip: MUMBA, INDIA,

Title: D
Name: ASHCROFT, L. DERRICK
Address: PO BOX 1526 N/A
City-St-Zip: TRUTH OR CONSEQUENCES, NM

Title: C
Name: KAVARANA,F.K.
Address: 24 HOMI MODI ST
City-St-Zip: BOMBAY, IN

Title: D
Name: BHARDWAJ, ASHOK
Address: 1001 W DR MLK BLVD
City-St-Zip: PLANT CITY, FL 33566

Title: DP
Name: SANKARARAMAN, RAVI
Address: 1001 W MLK JR BLVD
City-St-Zip: PLANT CITY, FL 33563

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: RAVI SANKARARAMAN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date