

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49737

FILED
Jun 02, 2010
Secretary of State

Entity Name: TAPCO INTERNATIONAL, INC.

Current Principal Place of Business:

3609 PROSPECT AVENUE
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3609 PROSPECT AVENUE
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-2525767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLITIERI, PAUL
3609 PROSPECT AVENUE
RIVIERA BEACH, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: PELLITIERI, PAUL
Address: 180 ATLANTIC AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: PELLITIERI, PAUL
Address: 180 ATLANTIC AVE
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: PELLITIERI, VIRGINIA
Address: 180 ATLANTIC AVE
City-St-Zip: PALM BEACH, FL 33480

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: VIRGINIA PELLITIERI

VP

06/02/2010

Electronic Signature of Signing Officer or Director

Date