

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49737

Entity Name: TAPCO INTERNATIONAL, INC.

FILED
Feb 15, 2011
Secretary of State

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

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: PAUL PELLITIERI

PST

02/15/2011

Electronic Signature of Signing Officer or Director

Date