

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49737

FILED  
Mar 06, 2012  
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:

990 WEST 15TH STREET  
RIVIERA BEACH, FL 33404 US

## Current Mailing Address:

3609 PROSPECT AVENUE  
RIVIERA BEACH, FL 33404 US

## New Mailing Address:

990 WEST 15TH STREET  
RIVIERA BEACH, FL 33404 US

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:

PELLITIERI, PAUL  
990 WEST 15TH STREET  
RIVIERA BEACH, FL 33404 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:

03/06/2012

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: VIRGINIA PELLITIERI

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date