

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89619

FILED
Jan 27, 2010
Secretary of State

Entity Name: TAMMAR REALTY CORPORATION

Current Principal Place of Business:

1489 W PALMETTO PARK RD
#445
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1489 W PALMETTO PARK RD
#445
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2630897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LISA B
6511 TIMBER LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MASON, ANDREW J
1489 W PALMETTO PARK RD
445
BOCA RATON, FL 33486 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: ANDREW MASON

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD
Name: MARKS, DAVID
Address: 1584 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179

Title: PTD
Name: MASON, ANDREW J
Address: 1489 W PALMETTO PARK RD # 445
City-St-Zip: BOCA RATON, FL 33486

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: ANDREW MASON

PR

01/27/2010

Electronic Signature of Signing Officer or Director

Date