

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89619

FILED  
Jan 20, 2011  
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:

20283 STATE ROAD 7  
400  
BOCA RATON, FL 33498

## Current Mailing Address:

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

## New Mailing Address:

20283 STATE ROAD 7  
400  
BOCA RATON, FL 33498

FEI Number: 59-2630897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MASON, ANDREW J  
20283 STATE ROAD 7  
400  
BOCA RATON, FL 33498 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:

01/20/2011

Electronic Signature of Registered Agent

Date

## 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 J MASON

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date