2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89619

Entity Name: TAMMAR REALTY CORPORATION

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20283 STATE ROAD 7 20283 STATE ROAD 7

400 400

BOCA RATON, FL 33498 UN

Current Mailing Address: New Mailing Address:

20283 STATE ROAD 7

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: 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:

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 01/08/2012