

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70036

FILED
Jan 30, 2008
Secretary of State

Entity Name: TARIFF COMPLIANCE INTERNATIONAL, INC.

Current Principal Place of Business:

777 E ATALNTIC AVE
SUITE 201
DELRAY BEACH, FL 33483

New Principal Place of Business:

225 S OLIVE
FIRST FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 E ATALNTIC AVE
SUITE 201
DELRAY BEACH, FL 33483

New Mailing Address:

225 S OLIVE
FIRST FLOOR
WEST PALM BEACH, FL 33401

FEI Number: 65-0099904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNDT, GREY G
777 E ATALNTIC AVE SUITE 201
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

GORNDT, GREY G
225 S OLIVE
FIRST FLOOR
WEST PALM BEACH, FL 33401 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GORNDT, GREY G.,
Address: 117 NE 7TH ST
City-St-Zip: DELRAY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREY GORNDT

DP

01/30/2008

Electronic Signature of Signing Officer or Director

Date