

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70036

FILED
Apr 30, 2012
Secretary of State

Entity Name: TARIFF COMPLIANCE INTERNATIONAL, INC.

Current Principal Place of Business:

225 S OLIVE
FIRST FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

325 CLEMATIS ST
#344
WEST PALM BEACH, FL 33401

New Mailing Address:

931 VILLAN BOULEVARD
STE 905-289
WEST PALM BEACH, FL 33409

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
225 S OLIVE
FIRST FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

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: GREY GORNDT

PDC

04/30/2012

Electronic Signature of Signing Officer or Director

Date