

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02611

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: TAURUS INVESTMENT GROUP, INC.

## Current Principal Place of Business:

1350 EAST NEWPORT CENTER  
SUITE 206  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

P.O. BOX 4219  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

1350 EAST NEWPORT CENTER DR  
SUITE 206  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

1350 EAST NEWPORT CENTER DR  
SUITE 206  
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2437442      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REIBLING, LORENZ  
1350 EAST NEWPORT CENTER SUITE 206  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

KASSOF, LINDA  
1350 E NEWPORT CENTER DR  
STE 206  
DEERFIELD BEACH, FL 33442 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: LINDA KASSOF

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VST  
Name: REIBLING, GUENTHER  
Address: 1350 EAST NEWPORT CENTER SUITE 206  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD  
Name: REIBLING, LORENZ  
Address: 22 BATTERYMARCH STREET  
City-St-Zip: BOSTON, MA 02109

Title: VP  
Name: KASSOF, LINDA G  
Address: 1350 EAST NEWPORT CENTER DR. STE 206  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LINDA G KASSOF

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date