

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65774

FILED
Mar 25, 2011
Secretary of State

Entity Name: TAHITIAN INVESTMENTS, INC.

Current Principal Place of Business:

2535 SUCCESS DR
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

2535 SUCCESS DR
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-2868146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, ROY M
2535 SUCCESS DR
ODESSA, FL 33556 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: PD
Name: SPEER, ROY M
Address: 2535 SUCCESS DR
City-St-Zip: ODESSA, FL 33556

Title: STD
Name: JACKSON, HARRY B
Address: 2535 SUCCESS DR
City-St-Zip: ODESSA, FL 33556

Title: VPD
Name: BACHMAN, CELIA H
Address: 3600 COMMERCE BLVD.
City-St-Zip: KISSIMMEE, FL 34741

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: HARRY B. JACKSON

MGR

03/25/2011

Electronic Signature of Signing Officer or Director

Date