

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74921

Entity Name: TAINER FIX INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

10441 ALTA DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

1281 FOREST AVE
STATEN ISLAND, NY 10302

New Mailing Address:

720 KING GEORGE POST ROAD
SUITE 111
FORDS, NJ 08863

FEI Number: 58-1788184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARINO, VINCENT E.,
Address: 1281 FOREST AVENUE
City-St-Zip: STATEN ISLAND, NY 10302

Title: DS () Delete
Name: MARINO, ELAINE R.,
Address: 1281 FOREST AVENUE
City-St-Zip: STATEN ISLAND, NY 10302

Title: AS () Delete
Name: GOMEZ, JOHN A.,
Address: 1281 FOREST AVE.
City-St-Zip: STATEN ISLAND, NY 10302

Title: V () Delete
Name: MARINO, ANTHONY V.,
Address: 1281 FOREST AVE.
City-St-Zip: STATEN ISLAND, NY 10302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARINO, VINCENT E.,
Address: 108 DALTON STREET
City-St-Zip: DANIEL ISLAND, SC 29492

Title: DS (X) Change () Addition
Name: MARINO, ELAINE R.,
Address: 108 DALTON STREET
City-St-Zip: DANIEL ISLAND, SC 29492

Title: AS (X) Change () Addition
Name: GOMEZ, JOHN A.,
Address: 720 KING GEORGE POST ROAD
City-St-Zip: FORDS, NJ 08863

Title: V (X) Change () Addition
Name: MARINO, ANTHONY V.,
Address: 330 EAST 75TH STREET APT 15BC
City-St-Zip: NEW YORK, NY 10021

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: JOHN A GOMEZ

AS

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date