

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74921

FILED
Jan 25, 2011
Secretary of State

Entity Name: TAINER FIX INC.

Current Principal Place of Business:

10441 ALTA DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

720 KING GEORGE'S ROAD
SUITE 111
FORDS, NJ 08863

New Mailing Address:

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:

A1A REGISTERED AGENT INC
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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:

Electronic Signature of Registered Agent

01/25/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: ANTHONY MARINO

V

01/25/2011

Electronic Signature of Signing Officer or Director

Date