2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008282

FILED Mar 31, 2011 Secretary of State

Entity Name: THE TAMPA LEATHER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

605 OLE PLANTATION DRIVE 905 E CARACAS STREET

BRANDON, FL 33511 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

605 OLE PLANTATION DRIVE 905 E CARACAS STREET BRANDON, FL 33511 TAMPA, FL 33603

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, GREGORY L TREA

605 OLE PLANTATION DRIVE

BRANDON, FL 33511 US

TOM, MAIOLO G

905 E CARACAS STREET

TAMPA, FL 33603 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: TOM G. MAIOLO 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MASTRAPASQUA, JOSEPH MR.
Address: 910 LOCHMONT DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: VP

Name: CRODKER, DALE MR. Address: P.O. BOX 10911 City-St-Zip: TAMPA, FL 33679 US

Title: TREA

Name: RADWANSKI, DANIEL MR.

Address: 4024 1ST AVE. N

City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: SEC

Name: MAIOLO, TOM MR.
Address: 905 E CARACAS STREET
City-St-Zip: TAMPA, FL 33603 US

Title: ST-A

 Name:
 MONAHAN, TOM MR.

 Address:
 1065 82ND TERRACE B

 City-St-Zip:
 ST. PETERSBURG, FL 33702 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM G. MAIOLO SEC 03/31/2011