2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005908

FILED Jan 19, 2010 Secretary of State

Entity Name: TANGERINE WING INC.

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

2624 W. PROSPECT RD. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2624 W. PROSPECT RD. TAMPA, FL 33629

FEI Number: 27-0746707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MINSLEY, CLIFTON P
113 SOUTH NEWPORT AVENUE
#2
TAMPA, FL 33606 US

MINSLEY, CLIFTON P
2624 WEST PROSPECT ROAD
TAMPA, FL 33629 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: CLIFTON MINSLEY 01/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MINSLEY, CLIFTON P Address: 2624 W PROSPECT RD City-St-Zip: TAMPA, FL 33629

Title: VP

Name: MINSLEY, BRADFORD A Address: 2624 WEST PROSPECT ROAD

City-St-Zip: TAMPA, FL 33629

Title: VP

Name: ELKINS, ALEXANDER J Address: 2624 WEST PROSPECT ROAD

City-St-Zip: TAMPA, FL 33629

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: CLIFTON MINSLEY MGR 01/19/2010