2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011397

Entity Name: TAMPA TARPONS, INCORPORATED

FILED Mar 12, 2012 Secretary of State

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

17411 ESTES RD. 2529 W. BUSCH BLVD. LUTZ, FL 33548

STE 800 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

17411 ESTES RD. 2805 W. BUSCH BLVD. LUTZ, FL 33548 STE 800

TAMPA, FL 33618

FEI Number: 27-1423043 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:

OWENS, JOSEPH E JOE TESTON ASSOCIATES, PA 10905 N NEWPORT AVE 2529 W. BUSCH BLVD TAMPA, FL 33612 STE 800 TAMPA, FL 33618 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: JOE TESTON ASSOCIATES LLC 03/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TESTON, JOE M Name:

Address: 2529 W. BUSCH BLVD, STE 800

City-St-Zip: TAMPA, FL 33618 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: JOE M. TESTON D 03/12/2012