2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000003987

Entity Name: SIGMA TAF MANAGEMENT, INC.

FILED Jan 28, 2011 Secretary of State

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

667 SNUG ISLAND 667 SNUG ISLAND

CLEARWATER, FL 33767 CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

P.O. BOX 743 P.O. BOX 743

CLEARWATER, FL 33754 US

FEI Number: 59-3615660 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:

TSAFATINOS, TERRY 667 SNUG ISLAND CLEARWATER EL 33767

CLEARWATER, FL 33767 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TSAFATINOS, TERRY
Address: 667 SNUG ISLAND
City-St-Zip: CLEAPMATER EL 33767 L

City-St-Zip: CLEARWATER, FL 33767 US

Title: VD

Name: TSAFATINOS, ANNA Address: 667 SNUG ISLAND

City-St-Zip: CLEARWATER, FL 33767 US

Title: SD

Name: TSAFATINOS, KATHERINE Address: 667 SNUG ISLAND

City-St-Zip: CLEARWATER, FL 33767 US

Title: TD

Name: TSAFATINOS, DIMITRIOS
Address: 667 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY TSAFATINOS PD 01/28/2011