

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010154

Entity Name: TATOUAGE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6798 CROSSWINDS DRIVE NORTH
SUITE D100 AND 103
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

5039 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

6798 CROSSWINDS DRIVE NORTH
SUITE D100 AND 103
ST. PETERSBURG, FL 33710 US

New Mailing Address:

5039 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

FEI Number: 59-3626875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOVAN, CAROLYN
644 BOCA CIEGA ISLE DRIVE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

YOVAN, CAROLYN
5039 CENTRAL AVENUE
ST PETERSBURG, FL 33710 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: CAROLYN YOVAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: YOVAN, CAROLYN
Address: 644 BOCA CIEGA ISLE DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: YOVAN, CAROLYN
Address: 5039 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLYN YOVAN

DPST

04/28/2008

Electronic Signature of Signing Officer or Director

Date