

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000418

Entity Name: TAO, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

4435 BEAUCHAMP CT.
SARASOTA, FL 34243

New Principal Place of Business:

1910 EAST PALM AVENUE
UNIT 8213
TAMPA, FL 33605

Current Mailing Address:

PO BOX 49047
SARASOTA, FL 32430 US

New Mailing Address:

FEI Number: 65-1070101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FJELSTAD, W. L
4435 BEAUCHAMP COURT
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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: P
Name: FJELSTAD, W. L
Address: 4435 BEAUCHAMP COURT
City-St-Zip: SARASOTA, FL 34243 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: W LEE FJELSTAD

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date