

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033837

FILED
Jan 06, 2012
Secretary of State

Entity Name: TANGIBLE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

220 CUMBERLAND CIRCLE W.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

220 CUMBERLAND CIRCLE W.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3731583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: BEARDSLEY, BETTY
Address: 220 CUMBERLAND CIRCLE W.
City-St-Zip: LONGWOOD, FL 32779 US

Title: SECR
Name: WEEMS, KYLE R
Address: 744 MCCALLIE AVE., STE-520
City-St-Zip: CHATTANOOGA, TN 37403 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: KYLE R. WEEMS

SECR

01/06/2012

Electronic Signature of Signing Officer or Director

Date