

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064204

Entity Name: T.A.M.E., INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1112 WESTON ROAD
141
WESTON, FL 33326

New Principal Place of Business:

2334 WESTON ROAD
141
WESTON, FL 33326

Current Mailing Address:

1112 WESTON ROAD
141
WESTON, FL 33326

New Mailing Address:

2334 WESTON ROAD
141
WESTON, FL 33326

FEI Number: 65-1117023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFETT, IAN A DIRECT,
16671 ROYAL POINCIANA DRIVE
WESTON, FL 33326 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: D
Name: MOFFETT, IAN A DIRECT.
Address: 16671 ROYAL POINCIANA DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: TAGLE, WILLIAM D DIRECT.
Address: 8195 SW 69TH TERR.
City-St-Zip: MIAMI, FL 33143

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: IAN A. MOFFETT

DIR.

04/26/2012

Electronic Signature of Signing Officer or Director

Date