

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093264

FILED
Feb 17, 2011
Secretary of State

Entity Name: TAURIELLO & COMPANY RELOCATION SERVICES, INC.

Current Principal Place of Business:

900 EAST ATLANTIC AVENUE
SUITE 2
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

900 EAST ATLANTIC AVENUE
SUITE 2
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1141280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAURIELLO, SUE ANN
900 EAST ATLANTIC AVENUE
SUITE 2
DELRAY BEACH, FL 33483 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: TAURIELLO, SUE ANN
Address: 927 BOLENDER DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: TAURIELLO, DANIEL
Address: 927 BOLENDER DR
City-St-Zip: DELRAY BEACH, FL 33483

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: SUE TAURIELLO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date