

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096428

Entity Name: TARGUS INTERNATIONAL, CO.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2001-A NORTH CONGRESS AVE.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1881 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

PO BOX 31973
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOWER, TED
2001-A NORTH CONGRESS AVE.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

GOWER, TED
1881 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOWER, TED
Address: 1881 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S
Name: GOWER, ANNE
Address: 1881 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: ANNE GOWER

SD

01/08/2010

Electronic Signature of Signing Officer or Director

Date