

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108941

Entity Name: TAR-MAK USA, INC

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

6515 MARKSTOWN DRIVE  
TAMPA, FL 33617

## New Principal Place of Business:

8205 E. ADAMO DR  
TAMPA, FL 33619

## Current Mailing Address:

6515 MARKSTOWN DRIVE  
TAMPA, FL 33617

## New Mailing Address:

8205 E. ADAMO DR  
TAMPA, FL 33619

FEI Number: 59-3754421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOC, KAMIL  
6515 MARKSTOWN DR.  
TAMPA, FL 33617 US

## Name and Address of New Registered Agent:

KOC, KAMIL  
8205 E. ADAMO DR  
TAMPA, FL 33619 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: KK

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOC, KAMIL  
Address: 6515 MARKSTOWN DRIVE  
City-St-Zip: TAMPA, FL 33617

Title: VP ( ) Delete  
Name: KOC, HUSEYIN  
Address: 6515 MARKSTOWN DR.  
City-St-Zip: TAMPA, FL 33617

Title: MGR ( ) Delete  
Name: KOC, SEBNEM  
Address: 6515 MARKSTOWN DR.  
City-St-Zip: TAMPA, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOC, KAMIL  
Address: 8205 E. ADAMO DR  
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change ( ) Addition  
Name: KOC, HUSEYIN  
Address: 8205 E. ADAMO DR  
City-St-Zip: TAMPA, FL 33619

Title: MGR (X) Change ( ) Addition  
Name: KOC, SEBNEM  
Address: 8205 E. ADAMO DR  
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KK

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date