

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108941

Entity Name: TAR-MAK USA, INC

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

4440 ADAMO DR #404  
TAMPA, FL 33605

**New Principal Place of Business:**

**Current Mailing Address:**

4440 ADAMO DR #404  
TAMPA, FL 33605

**New Mailing Address:**

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  
4440 ADAMO DR #404  
TAMPA, FL 33605 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: KOC, KAMIL  
Address: 4440 ADAMO DR #404  
City-St-Zip: TAMPA, FL 33605

Title: VP  
Name: KOC, HUSEYIN  
Address: 4440 ADAMO DR #404  
City-St-Zip: TAMPA, FL 33605

Title: MGR  
Name: KOC, SEBNEM  
Address: 4440 ADAMO DR #404  
City-St-Zip: TAMPA, FL 33605

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: KK

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

02/18/2011

\_\_\_\_\_ Date