

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022773

Entity Name: TACM III, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

2300 COMMERCE PARK DRIVE #7
PALM BAY, FL 32905

New Principal Place of Business:

4620 LIPSCOMB STREET NE
SUITE #1
PALM BAY, FL 32905

Current Mailing Address:

2300 COMMERCE PARK DRIVE #7
PALM BAY, FL 32905

New Mailing Address:

4620 LIPSCOMB STREET NE
SUITE #1
PALM BAY, FL 32905

FEI Number: 54-2076324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELL, OSCAR M
64 YACHT HAVEN DRIVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

FELL, OSCAR M V.P.
64 YACHT HAVEN DRIVE
COCOA BEACH, FL 32931 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: OSCAR M. FELL

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS
Name: FELL, OSCAR M V.P.
Address: 64 YACHT HAVEN DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: DPT
Name: FELL, MARK K PRES.
Address: 2300 COMMERCE PARK DR. NE, SUITE 7
City-St-Zip: PALM BAY, FL 32905

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: OSCAR M. FELL

V.P.

01/12/2010

Electronic Signature of Signing Officer or Director

Date