

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081711

FILED
Jan 05, 2011
Secretary of State

Entity Name: TAURUS FORWARDING, INC.

Current Principal Place of Business:

534 NW MERCANTILE PL
118
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

534 NW MERCANTILE PL
118
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 22-3431831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PLACKO, JOHN
534 NW MERCANTILE PL
118
PORT ST LUCIE, FL 34986 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: JOHN PLACKO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PLACKO, JOHN
Address: 534 NW MERCANTILE PL SUITE 118
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: JOHN PLACKO

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date