

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: TRADEMARK CONSULTING, INC.

Current Principal Place of Business:

101 E KENNEDY BLVD SUITE 1425
TAMPA, FL 33602

New Principal Place of Business:

100 S. ASHLEY DRIVE
SUITE 1470
TAMPA, FL 33602

Current Mailing Address:

101 E KENNEDY BLVD SUITE 1425
TAMPA, FL 33602

New Mailing Address:

100 S. ASHLEY DRIVE
SUITE 1470
TAMPA, FL 33602

FEI Number: 13-4212739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E KENNEDY BLVD
SUITE 2700
TAMPA, FL 33602 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: DP
Name: CARIDEO, MICHAEL C
Address: 100 S. ASHLEY DRIVE, SUITE 1470
City-St-Zip: TAMPA, FL 33602

Title: DT
Name: TAGG, A. JAMES
Address: 100 S. ASHLEY DRIVE, SUITE 1470
City-St-Zip: TAMPA, FL 33602

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: MICHAEL C. CARIDEO

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04/11/2011

Electronic Signature of Signing Officer or Director

Date