

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105046

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE TANSEY CORPORATION

Current Principal Place of Business:

159 EAST ENID DRIVE
SUITE 210
KEY BISCAYNE, FL 33149

New Principal Place of Business:

159 EAST ENID DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

159 EAST ENID DRIVE
SUITE 210
KEY BISCAYNE, FL 33149

New Mailing Address:

159 EAST ENID DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 54-2075459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, WILLIAM JR.
159 EAST ENID DRIVE
SUITE 210
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

STEPHENS, WILLIAM JR.
159 EAST ENID DRIVE
KEY BISCAYNE, FL 33149 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: WILLIAM T. STEPHENS, JR.

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: STEPHENS, WILLIAM JR
Address: 159 EAST ENID DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: STEPHENS, JILL S
Address: 159 EAST ENID DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: WILLIAM T. STEPHENS, JR

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date