

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124984

Entity Name: TAPSUS, INC.

FILED  
May 26, 2010  
Secretary of State

## Current Principal Place of Business:

2145 NE 151ST STREET  
NORTH MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

## Current Mailing Address:

2145 NE 151ST STREET  
NORTH MIAMI BEACH, FL 33162 US

## New Mailing Address:

FEI Number: 51-0436641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, SUSANA T  
2145 NE 151ST STREET  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

SULLIVAN, SHAWN K  
2145 NE 151ST STREET  
NORTH MIAMI BEACH, FL 33162 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: SHAWN SULLIVAN

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SULLIVAN, SUSANA T  
Address: 2145 NE 151ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP  
Name: SULLIVAN, SHAWN K  
Address: 2145 NE 151ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TRES  
Name: SULLIVAN, SUSANA T  
Address: 2145 NE 151ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SECR  
Name: SULLIVAN, SHAWN K  
Address: 2145 NE 151ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: SUSANA SULLIVAN

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date