

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000110236

FILED
Mar 10, 2010
Secretary of State

Entity Name: TARA-TEK INTERNATIONAL, INC.

Current Principal Place of Business:

1112 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1112 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3718238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 N. COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

WOODWARD, PIRES & LOMBARDO P.A.
606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145 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: CRAIG R. WOODWARD

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AYASUN, TARIK N
Address: 1800 DADE CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: TARIK AYASUN

DP

03/10/2010

Electronic Signature of Signing Officer or Director

Date