

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123505

Entity Name: TARPON LEASING, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

983 12TH STREET
SUITE A
VERO BEACH, FL 32960 US

New Principal Place of Business:

983 12TH STREET
SUITE B
VERO BEACH, FL 32960 US

Current Mailing Address:

983 12TH STREET
SUITE A
VERO BEACH, FL 32960 US

New Mailing Address:

983 12TH STREET
SUITE B
VERO BEACH, FL 32960 US

FEI Number: 54-2140144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARTINO, BETTY J
983 12TH ST.
SUITE A
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SAMMARTINO, BETTY J
983 12TH ST.
SUITE B
VERO BEACH, FL 32960 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: BETTY SAMMARTINO

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMMARTINO, ALFRED
Address: 983 12TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: T, S
Name: SAMMARTINO, BETTY J
Address: 983 12TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: V
Name: SAMMARTINO, MARY F
Address: 983 12TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: BETTY SAMMARTINO

S

01/27/2011

Electronic Signature of Signing Officer or Director

Date