

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138012

Entity Name: TAMA CONSULTING, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5830 NW 48TH AVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

12272 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

5830 NW 48TH AVE
COCONUT CREEK, FL 33073 US

New Mailing Address:

12272 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: 20-0419815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, JEFFREY
5830 NW 48TH AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MENDELSON, JEFFREY
12272 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDELSON, JEFFREY
Address: 12272 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 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: JEFF MENDELSON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date