

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011679

Entity Name: TAMPCO GROUP, INC.

FILED  
Apr 22, 2010  
Secretary of State

## Current Principal Place of Business:

2177 ANDREA LANE, SE  
FT. MYERS, FL 33912

## New Principal Place of Business:

## Current Mailing Address:

2177 ANDREA LANE, SE  
FT. MYERS, FL 33912

## New Mailing Address:

FEI Number: 20-1401029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'NEILL, BRIAN K  
2177 ANDREA LANE, SE  
FT. MYERS, FL 33912 US

## Name and Address of New Registered Agent:

O'NEILL, BRIAN C  
2177 ANDREA LANE, SE  
FT. MYERS, FL 33912 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: BRIAN C. O'NEILL

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D P  
Name: O'NEILL, SHEELAH M  
Address: 2177 ANDREA LANE  
City-St-Zip: FT. MYERS, FL 33912

Title: VP S  
Name: O'NEILL, MICHAEL A  
Address: 2177 ANDREA LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: VP T  
Name: O'NEILL, BRIAN C  
Address: 2177 ANDREA LANE  
City-St-Zip: FORT MYERS, FL 33912

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: SHEELAH O'NEILL

D P

04/22/2010

Electronic Signature of Signing Officer or Director

Date