

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015719

FILED
Apr 24, 2012
Secretary of State

Entity Name: BTAN INC.

Current Principal Place of Business:

802 SUNCREST DRIVE
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

802 SUNCREST DRIVE
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 20-0644915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL
1872 TAMiami TRAIL S SUITE G
VENICE, FL 34293 US

Name and Address of New Registered Agent:

NTB SERVICES LLC
1872 TAMiami TRAIL S SUITE G
VENICE, FL 34293 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: NOEL BROWN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OWENS, WILLIAM
Address: 802 SUNCREST DRIVE
City-St-Zip: NOKOMIS, FL 34275 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: WILLIAM OWENS

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date