

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018153

Entity Name: TACKOLOGY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1933 NE 27TH STREET
WILTON MANORS, FL 33306 US

New Principal Place of Business:

2708 NE 25TH PLACE
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

1933 NE 27TH STREET
WILTON MANORS, FL 33306 US

New Mailing Address:

2708 NE 25TH PLACE
FORT LAUDERDALE, FL 33305 US

FEI Number: 20-2762468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBLATT, BARBARA
1933 NE 27TH STREET
WILTON MANORS, FL 33306 US

Name and Address of New Registered Agent:

FEINBLATT, BARBARA
2708 NE 25TH PLACE
FORT LAUDERDALE, FL 33305 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FEINBLATT, STUART F
Address: 2708 NE 25TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33305 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: STUART FEINBLATT

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date