

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000047990

Entity Name: TJAN CORPORATION

FILED  
Oct 04, 2009  
Secretary of State

## Current Principal Place of Business:

934 N UNIVERSITY DR  
#202  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

## Current Mailing Address:

934 N UNIVERSITY DR  
#202  
CORAL SPRINGS, FL 33071

## New Mailing Address:

FEI Number: 65-1220545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKLEY, JOYCE  
934 N UNIVERSITY DR #202  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

MARKLEY, STEVE  
934 N UNIVERSITY DR #202  
CORAL SPRINGS, FL 33071 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: STEVE MARKLEY

10/04/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D P ( ) Delete  
Name: MARKLEY, JOYCE  
Address: 934 N UNIVERSITY DR #202  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change ( ) Addition  
Name: MARKLEY, STEVE  
Address: 934 N UNIVERSITY DR #202  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVP ( ) Change (X) Addition  
Name: DOTRES, MIGUEL  
Address: 4060 COCONUT BLVD  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DSEC ( ) Change (X) Addition  
Name: MARKLEY, JOYCE  
Address: 934 N UNIVERSITY DR  
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE MARKLEY

DP

10/04/2009

Electronic Signature of Signing Officer or Director

Date