

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055297

FILED
Mar 22, 2012
Secretary of State

Entity Name: TASHI HOLDING CORP.

Current Principal Place of Business:

C/O COLEMAN YOVANOVICH & KOESTER, P.A.
4001 TAMiami TR N STE 300
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O COLEMAN YOVANOVICH & KOESTER, P.A.
4001 TAMiami TR N STE 300
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-0082332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM M
C/O COLEMAN YOVANOVICH & KOESTER, P.A.
4001 TAMiami TR N STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALTORFER, PETER
Address: 4001 TAMiami TRAIL N., STE. 300
City-St-Zip: NAPLES, FL 34103

Title: V
Name: BURKE, WILLIAM
Address: 4001 TAMiami TRAIL N. STE. 300
City-St-Zip: NAPLES, FL 34103

Title: V
Name: SEXTON, DAVID N
Address: 4001 TAMiami TRAIL N, STE 250
City-St-Zip: NAPLES, FL 34103

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 M. BURKE

V

03/22/2012

Electronic Signature of Signing Officer or Director

Date