

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102020

Entity Name: TANKINSURE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2460 N. COURTENAY PARKWAY 110
MERRITT ISLAND, FL 32953

Current Mailing Address:

2460 N. COURTENAY PARKWAY 110
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2460 N. COURTENAY PARKWAY
SUITE 110
MERRITT ISLAND, FL 32953

New Mailing Address:

2460 N. COURTENAY PARKWAY
SUITE 110
MERRITT ISLAND, FL 32953

FEI Number: 41-2142609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSIN, JOHN PATRICK
2460 N. COURTENAY PARKWAY 110
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BARSIN, JOHN P
2460 N. COURTENAY PARKWAY
SUITE 110
MERRITT ISLAND, FL 32953 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: JOHN P BARSIN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARSIN, JOHN PATRICK
Address: 2460 N. COURTENAY PARKWAY 110
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARSIN, JOHN P
Address: 2460 N. COURTENAY PARKWAY 110
City-St-Zip: MERRITT ISLAND, FL 32953

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: JOHN P BARSIN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date