

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123804

Entity Name: TAPOCO, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

472 CARDINAL DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 37-3099
SATELLITE BEACH, FL 32937

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

FEI Number: 20-2916132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE, CHAMPION
472 CARDINAL DR
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

JENNIER J, HUME
2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431 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: JENNIFER J HUME

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEORGE, CHAMPION
Address: PO BOX 37-3099
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENNIFER, HUME
Address: 2385 NW EXECUTIVE DRIVE #100
City-St-Zip: BOCA RATON, FL 33431

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: JENNIFER J HUME

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date