

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123804

Entity Name: TAPOCO, INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

New Principal Place of Business:

1016 PONTE VEDRA BLVD
PONTE VEDRA, FL 32082 US

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

New Mailing Address:

1016 PONTE VEDRA BLVD
PONTE VEDRA, FL 32082 US

FEI Number: 20-2916132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIER J. HUME
2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROBERT, CHAMPION
1016 PONTE VEDRA BLVD
PONTE VEDRA, FL 32082 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: ROBERT CHAMPION

05/11/2010

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
Name: CHAMPION, ROBERT
Address: 1016 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: VP
Name: CHAMPION, GEORGE
Address: 1298 PROSPECT STREET #2D
City-St-Zip: LA JOLLA, CA 92037 US

Title: S
Name: CHAMPION, GEORGE
Address: 1298 PROSPECT STREET
City-St-Zip: LA JOLLA, CA 92037 US

Title: T
Name: CHAMPION, ROSS
Address: 603 SEAGAZE DRIVE #251
City-St-Zip: OCEANSIDE, CA 92054 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: ROBERT CHAMPION

PRES

05/11/2010

Electronic Signature of Signing Officer or Director

Date