

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157007

FILED
Apr 11, 2011
Secretary of State

Entity Name: TANNER ENTERPRISE GROUP INC.

Current Principal Place of Business:

500 FAIRWAY DRIVE
#106
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

500 FAIRWAY DRIVE
#106
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-1902042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMER, PETER
1000 SE 2ND STREET SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TANNER, HARRY
500 FAIRWAY DRIVE
106
DEERFIELD BEACH, FL 33441 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: HARRY TANNER

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TANNER, HARRY
Address: 9367 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: HARRY TANNER

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date