

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008636

Entity Name: MICHAEL TAMME INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3400 ARCADIA DR.
PALM HARBOR, FL 34684

New Principal Place of Business:

2200 CHRISTY LANE
OLDSMAR, FL 34677

Current Mailing Address:

3400 ARCADIA DR.
PALM HARBOR, FL 34684

New Mailing Address:

2200 CHRISTY LANE
OLDSMAR, FL 34677

FEI Number: 59-3705321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMME, MICHAEL
3400 ARCADIA DR.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

TAMME, MICHAEL
2200 CHRISTY LANE
OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMME, MICHAEL
Address: 2200 CHRISTY LANE
City-St-Zip: OLDSMAR, FL 34677

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: MICHAEL TAMME

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date