2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054844

Entity Name: TAVISTOCK INTERNATIONAL, INC.

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

68 MUSSETT BAYOU CRT. 68 MUSSETT BAYOU CT.

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

68 MUSSETT BAYOU CRT. 68 MUSSETT BAYOU CT.

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 58-2373094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITFIELD, ANDREA
68 MUSSETT BAYOU CRT.
WHITFIELD, ANDREA
68 MUSSETT BAYOU CT.

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: ANDREA L. WHITFIELD 03/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 WHITFIELD, ANDREA

 Address:
 68 MUSSETT BAYOU CT.

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: ANDREA L. WHITFIELD PRES 03/04/2012