

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097358

FILED
May 01, 2012
Secretary of State

Entity Name: TANGERINE TECHNOLOGIES INC.

Current Principal Place of Business:

7462 GREENVILLE CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

9545 NEW WATERFORD CV
DELRAY BEACH, FL 33446

Current Mailing Address:

7462 GREENVILLE CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

9545 NEW WATERFORD CV
DELRAY BEACH, FL 33446

FEI Number: 20-3131151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GU, YAN
7462 GREENVILLE CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GU, YAN
9545 NEW WATERFORD CV
DELRAY BEACH, FL 33446 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: YAN GU

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIN, QING
Address: 9545 NEW WATERFORD CV
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: GU, YAN
Address: 9545 NEW WATERFORD CV
City-St-Zip: DELRAY BEACH, FL 33446

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: YAN GU

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date