

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139666

FILED
Mar 08, 2012
Secretary of State

Entity Name: TAN DIRECT INC.

Current Principal Place of Business:

6272 BORDEAUX CIRCLE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

3701 STONE CANYON AVENUE
SHERMAN OAKS, CA 91403 US

New Mailing Address:

23301 HARTLAND ST
WEST HILLS, CA 91307 US

FEI Number: 20-3621913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOXLEY, BIANCA
6272 BORDEAUX CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BELL, MATTHEW L
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: MATTHEW L BELL

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOXLEY, BIANCA R
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211 US

Title: D
Name: ROBINSON, KARLA
Address: 2715 BARTLETT DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: BIANCA BOXLEY

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date