

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156965

Entity Name: TAMLIN GROUP, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

715 WASHINGTON BLVD
SUITE E
SARASOTA, FL 34236

Current Mailing Address:

715 WASHINGTON BLVD
SUITE E
SARASOTA, FL 34236

New Principal Place of Business:

2014 DREW ST.
SUITE 6
CLEARWATER, FL 33765

New Mailing Address:

2014 DREW ST.
SUITE 6
CLEARWATER, FL 33765

FEI Number: 20-3855478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULSEN, ROBERT
2131 HYDE PARK ST.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PAULSEN, ROBERT
Address: 2131 HYDE PARK ST
City-St-Zip: SARASOTA, FL 34239

Title: T () Delete
Name: ROMANO, JUSTIN
Address: 3500 WINDMEADOWS BLVD. #70
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ROMANO, JUSTIN
Address: 8025 BAYMEADOWS CIRCLE E APT 1503
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT PAULSEN

CEO

06/26/2009

Electronic Signature of Signing Officer or Director

Date