

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156965

Entity Name: TAMLIN GROUP, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

2014 DREW ST.
SUITE 6
CLEARWATER, FL 33765

Current Mailing Address:

2014 DREW ST.
SUITE 6
CLEARWATER, FL 33765

New Principal Place of Business:

600 BYPASS DR.
SUITE 217
CLEARWATER, FL 33764

New Mailing Address:

600 BYPASS DR.
SUITE 217
CLEARWATER, FL 33764

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:

ROMANO, JUSTIN
8025 BAY MEADOWS CIRCLE EAST
1503
JACKSONVILLE, FL 32256 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: JUSTIN ROMANO

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PAULSEN, DANIEL
Address: 600 BYPASS DR SUITE 217
City-St-Zip: CLEARWATER, FL 33764

Title: TRES
Name: ROMANO, JUSTIN
Address: 8025 BAYMEADOWS CIRCLE E APT 1503
City-St-Zip: JACKSONVILLE, FL 32256

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: JUSTIN ROMANO

TRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date