

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000156965

Entity Name: TAMLIN GROUP, INC.

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

600 BYPASS DR.  
SUITE 217  
CLEARWATER, FL 33764

**New Principal Place of Business:**

**Current Mailing Address:**

600 BYPASS DR.  
SUITE 217  
CLEARWATER, FL 33764

**New Mailing Address:**

FEI Number: 20-3855478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

ROMANO, JUSTIN  
600 BYPASS DR.  
#217  
CLEARWATER, FL 33764 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:

Electronic Signature of Registered Agent

04/19/2011

Date

**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: 600 BYPASS DR SUITE 217  
City-St-Zip: CLEARWATER, FL 33764

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date