

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156965

Entity Name: TAMLIN GROUP, INC.

FILED
Jan 10, 2012
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:

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

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: DANIEL PAULSEN

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date