

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167517

Entity Name: TAUS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5084 COUNTRYBROOK DR.
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260607
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 72-1609630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALI II, JOSEPH E
5084 COUNTRYBROOK DR.
COOPER CITY, FL 33330 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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CASALI II, JOSEPH E
Address: 5084 COUNTRYBROOK DR.
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP
Name: VALOR-CASALI, LUISA
Address: 5084 COUNTRYBROOK DR.
City-St-Zip: COOPER CITY, FL 33330 US

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: JOSEPH E CASALI II

PTSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date