

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168312

FILED
Jan 21, 2011
Secretary of State

Entity Name: TASMAN COMMERCIAL GROUP, INC.

Current Principal Place of Business:

13241 UNIVERSITY DRIVE
FT MYERS, FL 33907

New Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 401
FT MYERS, FL 33907

Current Mailing Address:

13241 UNIVERSITY DRIVE
FT MYERS, FL 33907

New Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 401
FT MYERS, FL 33907

FEI Number: 20-4542493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DR
#350
FORT MYERS, FL 33907 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: D
Name: TASMAN, GARY
Address: 12800 UNIVERSITY DRIVE, SUITE 401
City-St-Zip: FT MYERS, FL 33907

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: GARY L. TASMAN

D

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date