

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009359

Entity Name: TAN STUDIOS, INC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

5285 SHAD ROAD
#306
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5285 SHAD ROAD
#306
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-4163306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, MELINDA B PRES
6915 HOLIDAY RD N
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTSON, MELINDA B
Address: 6915 HOLIDAY RD N
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: RUSSELL, SHANNON
Address: 6915 HOLIDAY RD N
City-St-Zip: JACKSONVILLE, FL 32216

Title: T
Name: ROBERTSON, DALE A
Address: 6915 HOLIDAY RD N
City-St-Zip: JACKSONVILLE, FL 32216

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: MELINDA B ROBERTSON

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date