

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009359

Entity Name: TAN STUDIOS, INC

FILED
Apr 14, 2011
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:

5285 SHAD RD
SUITE 306
JACKSONVILLE, FL 32257 US

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:

ROBERTSON, MELINDA B MRS
6915 HOLIDAY RD N
JACKSONVILLE, FL 32216 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: MELINDA B ROBERTSON

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROBERTSON, DALE A MR
Address: 6915 HOLIDAY RD N
City-St-Zip: JACKSONVILLE, FL 32216 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: MELINDA B ROBERTSON

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date