2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054050

Entity Name: TANYA KNIGHT INTERNATIONAL INC.

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3871 KRUGER RAND COVE 11557 AMIDSHIP LANE

SANFORD, FL 32771 US 7102

WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1331

SANFORD, FL 32772 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHT, TANYA E

3871 KRUGER RAND COVE

11557 AMIDSHIP LANE

SANFORD, FL 32771 US APT 7102 WINDERMERE, FL 34786 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: TANYA KNIGHT 02/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: KNIGHT, TANYA E MS

Address: 11557 AMIDSHIP LANE APT 7102 City-St-Zip: WINDERMERE, FL 34786

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: TANYA KNIGHT CEO 02/28/2010