2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054050

Entity Name: TANYA KNIGHT INTERNATIONAL INC.

FILED Apr 17, 2012 Secretary of State

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

1900 EDGEBROOK CIRCLE 7340 SKYLINE DR E

204 106

SANFORD, FL 32771 US COLUMBUS, OH 43235 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1331 P.O. BOX 340492

SANFORD, FL 32772 US COLUMBUS, OH 43234 US

FEI Number: 20-4744598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KNIGHT, TANYA E

1900 EDGEBROOK CIRCLE

APT 204

SANFORD, FL 32771 US

KNIGHT, TANYA E

7340 SKYLINE DR EAST

APT 106

COLUMBUS, FL 43235 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 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: KNIGHT, TANYA E

Address: 7340 SKYLINE DR EAST APT 106

City-St-Zip: COLUMBUS, OH 43235

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 04/17/2012