

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061458

Entity Name: TANDEM INTERACTIVE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2455 HOLLYWOOD BLVD
SUITE 204
HOLLYWOOD, FL 33020

New Principal Place of Business:

1700 E LAS OLAS BLVD
STE 301
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2455 HOLLYWOOD BLVD
STE 204
HOLLYWOOD, FL 33020

New Mailing Address:

1700 E LAS OLAS BLVD
STE 301
FORT LAUDERDALE, FL 33301

FEI Number: 20-4820007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARATRO, JOE
2455 HOLLYWOOD BLVD
STE 204
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LARATRO, JOE
1700 E LAS OLAS BLVD
STE 301
FORT LAUDERDALE, FL 33301 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: JOSEPH LARATRO

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARATRO, JOE
Address: 1700 E LAS OLAS BLVD, STE 301
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JOSEPH LARATRO

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date