

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073215

Entity Name: TARDIS GROUP, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2938 BRAVURA LAKE DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

6515 42ND STREET EAST
SARASOTA, FL 34243 US

Current Mailing Address:

2938 BRAVURA LAKE DRIVE
SARASOTA, FL 34240

New Mailing Address:

6515 42ND STREET EAST
SARASOTA, FL 34243 US

FEI Number: 01-0867047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JASON C
2938 BRAVURA LAKE DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

KENNEDY, JASON C
6515 42ND STREET EAST
SARASOTA, FL 34243 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, JASON C
Address: 2938 BRAVURA LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: KENNEDY, MARGARET L
Address: 2938 BRAVURA LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, JASON C
Address: 6515 42ND STREET EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: V (X) Change () Addition
Name: KENNEDY, MARGARET L
Address: 6515 42ND STREET EAST
City-St-Zip: SARASOTA, FL 34243 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON C. KENNEDY

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date