2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085350

Entity Name: TAVE CORPORATION

FILED Jan 05, 2010 Secretary of State

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

7105 NW 98TH TERRACE TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7105 NW 98TH TERRACE TAMARAC, FL 33321 US

FEI Number: 20-5096892 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:

ZIEMKOWSKI, ADRIAN Q 7105 NW 98TH TERRACE TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD

Name: ZIEMKOWSKI, ADRIAN Q Address: 7105 NW 98TH TERRACE City-St-Zip: TAMARAC, FL 33321 US

Title: CTOD

Name: PIRKEY, JASON M Address: PO BOX 812064

City-St-Zip: BOCA RATON, FL 33481 US

Title: VPD

 Name:
 ZIEMKOWSKI, KAREN L

 Address:
 7105 NW 98TH TERRACE

 City-St-Zip:
 TAMARAC, FL 33321 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: ADRIAN ZIEMKOWSKI CEOD 01/05/2010