

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085350

FILED
Jan 03, 2012
Secretary of State

Entity Name: TAVE CORPORATION

Current Principal Place of Business:

7105 NW 98TH TERRACE
TAMARAC, FL 33321 US

New Principal Place of Business:

1451 W CYPRESS CREEK RD
SUITE 300
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

7105 NW 98TH TERRACE
TAMARAC, FL 33321 US

New Mailing Address:

1451 W CYPRESS CREEK RD
SUITE 300
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-5096892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date