2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125054

Entity Name: TANISM, INC.

FILED Mar 10, 2008 Secretary of State

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

10160 W. FOREST HILL BLVD. SUITE 160 10160 W. FOREST HILL BLVD. WELLINGTON, FL 33414

SUITE 160

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

10160 W. FOREST HILL BLVD. SUITE 160 10160 W. FOREST HILL BLVD. WELLINGTON, FL 33414 SUITE 160

WELLINGTON, FL 33414

FEI Number: 06-1795033 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:

VARVARIOUS, MELISSA VARVARIGOS, MELISSA 12275 SUNSET PT LN 12275 SUNSET PT LN WELLINGTON, FL 33144 US WELLINGTON, FL 33414 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: MELISSA C VARVARIGOS 03/10/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete () Change () Addition Name:

VARVARIGOS, JOHN P Name: 10160 W FOREST HILL BLVD Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

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: JOHN P VARVARIGOS **PSTD** 03/10/2008