

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010399

Entity Name: TAUCON CORP.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

60 YACHT CLUB DR
#401
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 14371
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 51-0277274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUSIG, FRED
60 YACHT CLUB DR
401
NORTH PALM BEACH, FL 33408 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: PSC
Name: TAUSIG, MERLE
Address: P.O. BOX 14371
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD
Name: TAUSIG, FRED
Address: P.O. BOX 14371
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRED TAUSIG

TD

02/21/2011

Electronic Signature of Signing Officer or Director

Date