

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065188

Entity Name: ARIES TCO, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

16 BLAZING STAR WAY
GAITHERSBURG, MD 20878

New Principal Place of Business:

4521 PGA BLVD.
#137
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

16 BLAZING STAR WAY
GAITHERSBURG, MD 20878

New Mailing Address:

4521 PGA BLVD.
#137
PALM BEACH GARDENS, FL 33418

FEI Number: 26-0409747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALLAGE, PAMAN
4521 PGA BLVD.
#137
PALM BEACH GARDENS, FL 33418 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: PAMAN ALLAGE

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLAGE, PAMAN
Address: 16 BLAZING STAR WAY
City-St-Zip: GAITHERSBURG, MD 20878

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLAGE, PAMAN
Address: 4521 PGA BLVD. #137
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PAMAN ALLAGE

D

02/07/2008

Electronic Signature of Signing Officer or Director

Date