

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067034

Entity Name: TAPOUSSETTE INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1085 SW 143 AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

10185 STONEHENGE CIRCLE
1304
BOYNTON BEACH, FL 33437

Current Mailing Address:

1085 SW 143 AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

10185 STONEHENGE CIRCLE
1304
BOYNTON BEACH, FL 33437

FEI Number: 26-0315389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPAGNE, THAISSA M
1085 SW 143 AVENUE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CHAMPAGNE, THAISSA M
10185 STONEHENGE CIRCLE
1304
BOYNTON BEACH, FL 33437 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: THAISSA M CHAMPAGNE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMPAGNE, THAISSA M P
Address: 10185 STONEHENGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: SAUL, PAUL M VP
Address: 10185 STONEHENGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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: THAISSA M CHAMPAGNE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date