

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093922

FILED
Aug 25, 2009
Secretary of State

Entity Name: TANT ELITE CONSULTING INC

Current Principal Place of Business:

401 N RIVERSIDE DRIVE
#408
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

6722 STATE ROAD 7
COCONUT CREEK, FL 33073 US

Current Mailing Address:

401 N RIVERSIDE DRIVE
#408
POMPANO BEACH, FL 33062 US

New Mailing Address:

6722 STATE ROAD 7
COCONUT CREEK, FL 33073 US

FEI Number: 42-1739125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORELLO, LINDA A
401 RIVERSIDE DRIVE
#408
POMPANO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKS, TIFFANY
Address: 401 N RIVERSIDE DRIVE #408
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP (X) Delete
Name: SARDEGNA, ANTHONY
Address: 401 N RIVERSIDE DRIVE #408
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIORELLO, LINDA
Address: 6722 STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Change () Addition
Name:
Address:
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: LINDA FIORELLO

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date