

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100269

Entity Name: TACHYON TRADING ,INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1125 81ST STREET SOUTH
ST PETE, FL 33707

New Principal Place of Business:

1125 81ST STREET SOUTH
ST PETERSBURG, FL 33707

Current Mailing Address:

1125 81ST STREET SOUTH
ST PETE, FL 33707

New Mailing Address:

1125 81ST STREET SOUTH
ST PETERSBURG, FL 33707

FEI Number: 26-1434005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, KENNETH
1125 81ST STREET SOUTH
ST PETE, FL 33707 US

Name and Address of New Registered Agent:

GRUBER, KENNETH
1125 81ST STREET SOUTH
ST PETERSBURG, FL 33707 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUBER, KENNETH
Address: 1125 81ST STREET SOUTH
City-St-Zip: ST PETE, FL 33707

Title: VP () Delete
Name: LESKINAN, PAUL
Address: 12503 NATURE VIEW CIRCLE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUBER, KENNETH
Address: 1125 81ST STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

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: KENNETH GRUBER

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date