

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000102690

Entity Name: TAI PAN GROUP INC

**FILED**  
**Apr 10, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

16815 CORNER LAKE DRIVE  
ORLANDO, FL 32820

## **New Principal Place of Business:**

1220 OKLAHOMA STREET  
OVIEDO, FL 32765

## **Current Mailing Address:**

2058 W FOSTER AVE  
#1  
CHICAGO, IL 60625

## **New Mailing Address:**

1220 OKLAHOMA STREET  
OVIEDO, FL 32765

FEI Number: 26-1081776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

REARDON, BERNICE  
16815 CORNER LAKE DRIVE  
ORLANDO, FL 32820 US

## **Name and Address of New Registered Agent:**

REARDON, BERNICE A  
1220 OKLAHOMA STREET  
OVIEDO, FL 32765 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: BERNICE A REARDON

04/10/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: REARDON, BERNICE A  
Address: 1220 OKLAHOMA STREET  
City-St-Zip: OVIEDO, FL 32765

Title: VP  
Name: REARDON, TERRY L  
Address: 1220 OKLAHOMA STREET  
City-St-Zip: OVIEDO, FL 32765

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: BERNICE A REARDON

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date