2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123179

Entity Name: TAMCO EXPANSION, INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19501 BISCAYNE BLVD STE 400 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19501 BISCAYNE BLVD STE 400 AVENTURA, FL 33180

FEI Number: 27-1344284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTGLASS, LORI R ESQ 19501 BISCAYNE BLVD STE 400 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SOFFER, JACQUELYN

Address: 19501 BISCAYNE BLVD., SUITE 400

City-St-Zip: AVENTURA, FL 33180

Title: [

Name: SOFFER, JEFFREY

Address: 19501 BISCAYNE BLVD., SUITE 400

City-St-Zip: AVENTURA, FL 33180

Title:

Name: SOFFER, DONALD

Address: 19501 BISCAYNE BLVD., SUITE 400

City-St-Zip: AVENTURA, FL 33180

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: JACQYELYN SOFFER D 03/02/2010