

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125661

FILED
Apr 27, 2009
Secretary of State

Entity Name: TANLINZ CORP

Current Principal Place of Business:

3031 N. OCEAN BLVD.
1908
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

3015 VENTNOR G
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3031 N. OCEAN BLVD.
1908
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

3015 VENTNOR G
DEERFIELD BEACH, FL 33442 US

FEI Number: 32-0221268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, BRUCE S
3031 N. OCEAN BLVD.
1908
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ALTER, GERRY
3015 VENTNOR G
DEERFIELD BEACH, FL 33442 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: GERRY ALTER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTER, GERALD
Address: 3015 VENTNOR G
City-St-Zip: DEERFIELD BEACH, FL 33042

Title: VP (X) Delete
Name: BUTLER, BRUCE S
Address: 3031 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERRY ALTER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date