

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042583

Entity Name: T.A.T. SOLUTIONS CORP.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

4450 URBANA DR., 00UNIT 321
ORLANDO, FL 32837 US

New Principal Place of Business:

4450 URBANA DR., UNIT 321
ORLANDO, FL 32837 US

Current Mailing Address:

PO BOX 450573
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 26-2661955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHE, OSVALDO
1263 LUCAYA CIR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ROSA, MORALES
4450 URBANA DRIVE UNIT 321
ORLANDO, FL 32837 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: ROSA MORALES

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, ROSA
Address: 4450 URBANA DR., APT. 321
City-St-Zip: ORLANDO, FL 32837 US

Title: V () Delete
Name: GUTIERREZ, ALVARO
Address: 2529 OAK RUN BLVD
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: DIAZ, CLAUDIA L
Address: 2529 OAK RUN BLVD
City-St-Zip: KISSIMMEE, FL 34744 US

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: ROSA MORALES

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date