2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042583

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

FILED Apr 03, 2012 Secretary of State

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

3237 AMBERLEY PARK CIR 5572 METROWEST BLVD KISSIMMEE, FL 34743 US 305

ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

3237 AMBERLEY PARK CIR 5572 METROWEST BLVD KISSIMMEE, FL 34743 ORLANDO, FL 32811 US

FEI Number: 26-2661955 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:

ROSA, MORALES

3237 AMBERLEY PARK CIR

KISSIMMEE, FL 34743 US

HERIBERTO, RIVERA

5572 METROWEST BLVD

ORLANDO, FL 32811 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: HERIBERTO RIVERA 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIVERA, HERIBERTO

 Address:
 5572 METROWEST BLVD

 City-St-Zip:
 ORLANDO, FL 32811 US

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: HERIBERTO RIVERA P 04/03/2012