

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045951

Entity Name: TATTOO SUPPLIES INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

8412 SW 26 TH PLACE
DAVIE, FL 33328

New Principal Place of Business:

8856 NW 49TH DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

8412 SW 26 TH PLACE
DAVIE, FL 33328

New Mailing Address:

8856 NW 49TH DRIVE
CORAL SPRINGS, FL 33067

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRZOIAN, VIRAB
8412 SW 26 TH PLACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: P () Delete
Name: KAMAJIAN, MICHAEL
Address: 2545 E. SUNRISE BLV. #260
City-St-Zip: FORTH LAUDERDALE, FL 33304

Title: P (X) Delete
Name: MIRZOIAN, VIRAB
Address: 8412 SW 26TH PLACE.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAMAJIAN, MICHAEL
Address: 8856 NW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: KAMAJIAN MICHAEL

P

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date