

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056349

FILED
Jul 06, 2009
Secretary of State

Entity Name: TARANTINO CONSULTING GROUP, INC.

Current Principal Place of Business:

2500 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

7673 FOREST GREEN LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

2500 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

7673 FOREST GREEN LANE
BOYNTON BEACH, FL 33436

FEI Number: 26-2781398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY PA
50 SW 2 AVE
SUITE 201
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TARANTINO, MARIE
Address: 2500 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TARANTINO, MARIE
Address: 7673 FOREST GREEN LANE
City-St-Zip: BOYNTON BEACH, FL 33436 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: M TARANTINO

PD

07/06/2009

Electronic Signature of Signing Officer or Director

Date