

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056349

FILED
Feb 16, 2011
Secretary of State

Entity Name: TARANTINO CONSULTING GROUP, INC.

Current Principal Place of Business:

7673 FOREST GREEN LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

7673 FOREST GREEN LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-2781398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

TARANTINO, MARIE THERESE
7673 FOREST GREEN LANE
BOYNTON BEACH, FL 33436 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: MARIE THERESE TARANTINO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TARANTINO, MARIE THERESE
Address: 7673 FOREST GREEN LANE
City-St-Zip: BOYNTON BEACH, FL 33436 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: MARIE THERESE TARANTINO

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date