

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058222

FILED
Mar 29, 2012
Secretary of State

Entity Name: TANGAROA MARITIME CONSULTANTS, INC.

Current Principal Place of Business:

9340 NE 9TH PL.
MIAMI SHORES, FL 331382972

New Principal Place of Business:

Current Mailing Address:

9340 NE 9TH PL.
MIAMI SHORES, FL 331382972

New Mailing Address:

FEI Number: 26-2813411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRATER, MARILYNN
9340 NE 9TH PL.
MIAMI SHORES, FL 331382972 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

OFFICERS AND DIRECTORS:

Title: PD
Name: TAYLOR, K. MICHAEL
Address: 9340 NE 9TH PL.
City-St-Zip: MIAMI SHORES, FL 331382972

Title: VDST
Name: SHRATER, MARILYNN
Address: 9340 NE 9TH PL.
City-St-Zip: MIAMI SHORES, FL 331382972

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: KEITH MICHAEL TAYLOR

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date