

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: TASSO ENTERPRISES, INC.

Current Principal Place of Business:

2136 N. PORPOISE POINT LANE
VERO BEACH, FL 32963

New Principal Place of Business:

1175 S US HIGHWAY ONE
VERO BEACH, FL 32962

Current Mailing Address:

2136 N. PORPOISE POINT LANE
VERO BEACH, FL 32963

New Mailing Address:

1175 S US HIGHWAY ONE
VERO BEACH, FL 32962

FEI Number: 26-3742839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 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: DR
Name: JANKE, WALTER
Address: 2136 N. PORPOISE POINT LANE
City-St-Zip: VERO BEACH, FL 32963

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: WALTER H JANKE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date