

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004011

FILED
Apr 02, 2010
Secretary of State

Entity Name: TAMASI FINANCIAL GROUP INC.

Current Principal Place of Business:

4 WEST LAS OLAS BLVD.
302
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2860 WEST STATE ROAD 84
118
DANIA, FL 33312

Current Mailing Address:

4 WEST LAS OLAS BLVD.
302
FORT LAUDERDALE, FL 33301

New Mailing Address:

2860 WEST STATE ROAD 84
118
DANIA, FL 33312

FEI Number: 26-3910105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMASI, MATHIAS L
4135 SW 66 WAY
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TAMASI, MATHIAS L
6676 SW 41ST PLACE
DAVIE, FL 33314 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: MATHIAS TAMASI

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAMASI, JUAN A
Address: 4135 SW 66TH WAY
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: LESCURIEX, LIDIA I
Address: 4135 SW 66TH WAY
City-St-Zip: DAVIE, FL 33314

Title: CIO
Name: TAMASI, JONATHAN D
Address: 4135 SW 66TH WAY
City-St-Zip: DAVIE, FL 33314

Title: COO
Name: TAMASI, MATHIAS L
Address: 6676 SW 41ST PLACE
City-St-Zip: DAVIE, FL 33314

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: MATHIAS TAMASI

COO

04/02/2010

Electronic Signature of Signing Officer or Director

Date