

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005785

Entity Name: T.A.C. DISTRIBUTING, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

3201 PINON DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

28015 SMYTH DR
VALENCIA, CA 91355

New Mailing Address:

FEI Number: 26-4084315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET #510
MIAMI, FL 33131 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: D
Name: ABRAMS, BRENDA T
Address: 3201 PINON DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: D
Name: ABRAMS, ALEXANDER T
Address: 3201 PINON DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: BRENDA T ABRAMS

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date