

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000006508

Entity Name: TACONIC GROUP INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

1166 W NEWPORT CENTER, SUITE 211
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5030 CHAMPION BLVD #G6-285
BOCA RATON, FL 33496

Current Mailing Address:

1166 W NEWPORT CENTER, SUITE 211
DEERFIELD BEACH, FL 33442

New Mailing Address:

5030 CHAMPION BLVD #G6-285
BOCA RATON, FL 33496

FEI Number: 26-4393478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, ARNOLD S
5030 CHAMPION BLVD. #G-6#231
BOCA RATON, FL 33496 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: GRINBERG, ROBERT
Address: 19515 PRESIDENTIAL WAY
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D
Name: GRINBERG, KARINA
Address: 19515 PRESIDENTIAL WAY
City-St-Zip: N MIAMI BEACH, FL 33179

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: ROBERT GRINBERG

PRES

05/12/2010

Electronic Signature of Signing Officer or Director

Date