2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018183

Entity Name: TACTOVA, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2923 BIG CYPRESS WAY WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

2923 BIG CYPRESS WAY WESLEY CHAPEL, FL 33544

FEI Number: 26-4431968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITEHEAD, DAVID 2923 BIG CYPRESS WAY WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DIONNE, PATRICE

Address: 303 CAROLINA BEACH AVE SOUTH #B

City-St-Zip: CAROLINA BEACH, NC 28428

Title:

 Name:
 WHITEHEAD, DAVID

 Address:
 2923 BIG CYPRESS WAY

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: DAVID WHITEHEAD D 04/14/2010