

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021950

Entity Name: TAMI, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8130 W WATERS AVE STE 300-B
TAMPA, FL 33615

New Principal Place of Business:

8130 W WATERS AVE
STE 300-B
TAMPA, FL 33615

Current Mailing Address:

8130 W WATERS AVE STE 300-B
TAMPA, FL 33615

New Mailing Address:

8130 W WATERS AVE
STE 300-B
TAMPA, FL 33615

FEI Number: 27-0357398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUST, MILAGRO DEL C
8130 W WATERS AVE STE 300-B
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

FAUST, MILAGRO DEL C
8130 W WATERS AVE
STE 300-B
TAMPA, FL 33615 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FAUST, MILAGRO DEL C
Address: 8130 W WATERS AVE STE 300-B
City-St-Zip: TAMPA, FL 33615

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: MILAGRO DEL C FAUST

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date