

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044313

FILED
Apr 30, 2010
Secretary of State

Entity Name: TAPP'S MARINE AND LOGISTICS' INC.

Current Principal Place of Business:

2980 NW 118TH DRIVE
UNIT B
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2980 NW 118TH DRIVE
UNIT B
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-0972097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPP, DANIEL E
2980 NW 118TH DRIVE
UNIT B
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAPP, DANIEL E
Address: 2980 NW 118TH DRIVE UNIT B
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: TAPP, CARRIE
Address: 2980 NW 118TH DRIVE UNIT B
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: DANIEL TAPP

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date