

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044313

FILED
Apr 30, 2011
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:

7011 NW 58 CT
TAMARAC, FL 33321

Current Mailing Address:

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

New Mailing Address:

7011 NW 58 CT
TAMARAC, FL 33321

FEI Number: 27-0972097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

TAPP, DANIEL E
7011 NW 58 CT
TAMARAC, FL 33321 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPP, DANIEL E
Address: 7011 NW 58 CT
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: TAPP, CARRIE
Address: 7011 NW 58 CT
City-St-Zip: TAMARAC, FL 33321 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 E TAPP JR

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date