

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048440

FILED
Jan 18, 2010
Secretary of State

Entity Name: TARASCAN HOLDING CORP.

Current Principal Place of Business:

4407 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4407 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-0424731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARES, WILLIAM A
4407 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618 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: D, P
Name: WARES, WILLIAM A
Address: 4407 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAM PA, FL 33618

Title: S, T
Name: WARES, WILLIAM A
Address: 4407 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618

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: WILLIAM A. WARES

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date