

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055593

Entity Name: TAS CONCEPTS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

6821 SOUTHPOINT DRIVE NORTH
SUITE 228
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 550941
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 27-0462353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMY, WILLIAM B
50 N. LAURA STREET
SUITE 2925
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: RIPKEY, RANDY J
Address: 6821 SOUTHPOINT DRIVE N., SUITE 228
City-St-Zip: JACKSONVILLE, FL 32216

Title: S/T
Name: RIPKEY, RANDY J
Address: 6821 SOUTHPOINT DRIVE N., SUITE 228
City-St-Zip: JACKSONVILLE, FL 32216

Title: CFO
Name: LONG, CHERYEL A
Address: 6821 SOUTHPOINT DR. SUITE 228
City-St-Zip: JACKSONVILLE, FL 32216

Title: COO
Name: KINDL, LORI
Address: 6821 SOUTHPOINT DR SUITE 228
City-St-Zip: JACKSONVILLE, FL 32216

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: CHERYEL LONG

CFO

04/11/2012

Electronic Signature of Signing Officer or Director

Date