

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2011
Secretary of State

Entity Name: TARA'S VIRTUAL CUSTOMER SERVICE CORPORATION

Current Principal Place of Business:

4300 NW 11 COURT
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

4300 NW 11 COURT
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-0644794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, TARA D
4300 NW 11 COURT
MIAMI, FL 33127 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: CEO
Name: MCKINNEY, LILLIAN T
Address: 3400 FOXCROFT RD 6-211
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: PINDER, TARA
Address: 4300 NW 11 COURT
City-St-Zip: MIAMI, FL 33127

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: TARA PINDER

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date