2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068907

Entity Name: TARPON BAY CORPORATION

FILED Apr 24, 2010 Secretary of State

13560 SW 99TH ST. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13560 SW 99TH ST. MIAMI, FL 33186

FEI Number: 27-0746854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALCESTE, CESAR 13560 SW 99TH ST. MIAMI, FL 33186

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:

ALCESTE, CESAR Name: 13560 SW 99TH ST. Address: City-St-Zip: MIAMI, FL 33186

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: CESAR ALCESTE **PRES** 04/24/2010