

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103334

FILED
May 04, 2010
Secretary of State

Entity Name: TAM AUTO TRANSPORT, INC.

Current Principal Place of Business:

2710 RISMEN CT
KISSIMMEE, FL 34743

New Principal Place of Business:

3401 SHALLOT DR
104
ORLANDO, FL 32835

Current Mailing Address:

2710 RISMEN CT
KISSIMMEE, FL 34743

New Mailing Address:

3401 SHALLOT DR
104
ORLANDO, FL 32835

FEI Number: 27-1687872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, JORGINO
2710 RISMEN CT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

FERNANDES, JORGINO
3401 SHALLOT DR
104
ORLANDO, FL 32835 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: JORGINO FERNANDES

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDES, JORGINO
Address: 3401 SHALLOT DR #104
City-St-Zip: ORLANDO, FL 32835

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: JORGINO FERNANDES

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date