

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035526

Entity Name: TARPON INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

470 BELLA VISTA CT N
JUPITER, FL 33477

New Principal Place of Business:

125 WINDSOR RD EAST
JUPITER, FL 33469

Current Mailing Address:

470 BELLA VISTA CT N
JUPITER, FL 33477

New Mailing Address:

125 WINDSOR RD EAST
JUPITER, FL 33469

FEI Number: 27-2493838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAU, JON S
470 BELLA VISTA CT N
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

LANDAU, JON S
125 WINDSOR RD EAST
JUPITER, FL 33469 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: JON LANDAU

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDAU, JON S
Address: 125 WINDSOR RD. EAST
City-St-Zip: JUPITER, FL 33469

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: JON LANDAU

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date