

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102328

Entity Name: T.A.S. ENTERPRIZE INC.

FILED  
Feb 03, 2011  
Secretary of State

## Current Principal Place of Business:

13127 72 CT. NORTH  
WEST PALM BEACH, FL 33412

## New Principal Place of Business:

## Current Mailing Address:

13127 72 CT. NORTH  
WEST PALM BEACH, FL 33412

## New Mailing Address:

FEI Number: 27-4490717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

USA-RA LLC  
841 PRUDENTIAL DRIVE  
FLOOR 12-6491007  
JACKSONVILLE, FL, FL 32207 US

## Name and Address of New Registered Agent:

USA-RA LLC  
841 PRUDENTIAL DRIVE  
FLOOR 12-6491007  
JACKSONVILLE,, FL 32207 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:

Electronic Signature of Registered Agent

02/03/2011

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: FARY, THOMAS A  
Address: 13127 72 CT. NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SECR  
Name: FARY, THOMAS A  
Address: 13127 72 CT. NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TREA  
Name: FARY, THOMAS A  
Address: 13127 72 CT. NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DIRE  
Name: FARY, THOMAS A  
Address: 13127 72 CT. NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

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: THOMAS A. FARY

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date