

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050586

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

FILED
Sep 17, 2012
Secretary of State

Current Principal Place of Business:

11291 HERON BAY BLVD
#3023
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3851 NW 35TH STREET
COCONUT CREEK, FL 33066

Current Mailing Address:

11291 HERON BAY BLVD
#3023
CORAL SPRINGS, FL 33076

New Mailing Address:

3851 NW 35TH STREET
COCONUT CREEK, FL 33066

FEI Number: 45-2459040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOPPETTONE, RONALD V
11291 HERON BAY BLVD
#3023
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SCOPPETTONE, RONALD V
3851 NW 35TH STREET
COCONUT CREEK, FL 33066 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

09/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCOPPETTONE, RONALD V
Address: 3851 NW 35TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: RONALD SCOPPETTONE

Electronic Signature of Signing Officer or Director

PRES

09/17/2012

Date