

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105774

FILED
Feb 04, 2012
Secretary of State

Entity Name: TAMBURIN, INC.

Current Principal Place of Business:

12625 CARA CARA LOOP
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

12625 CARA CARA LOOP
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 45-4232700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, BRUCE
12625 CARA CARA LOOP
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: TAMBURIN, PETER
Address: 5520 8TH AVENUE DR. W
City-St-Zip: BRADENTON, FL 34209 US

Title: VP
Name: TAMBURIN, JOHN
Address: 13611 5TH AVE. NW
City-St-Zip: BRADENTON, FL 34212

Title: S
Name: FERBER, BRUCE
Address: 12625 CARA CARA LOOP
City-St-Zip: BRADENTON, FL 34212 US

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: BRUCE FERBER

SEC

02/04/2012

Electronic Signature of Signing Officer or Director

Date