2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064094

Entity Name: TASSOS CORPORATION

4752 SW 13TH PLACE

DEERFIELD BEACH, FL 33442

Address: City-St-Zip: FILED Jan 09, 2009 Secretary of State

| • | | | | | | | |
|---|---|---|---|--|---|--|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | | |
| | 7TH COURT TON, FL 3348 | 6 | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | | |
| | 7TH COURT TON, FL 3348 | 6 | | | | | |
| FEI Number: | : 65-0459403 | FEI Number Applied For() | FEI Number Not Appl | icable () | Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | | | |
| 2035 SW 7 | AS, TASSOS 7 COURT TON, FL 3348 | 6 US | | | | | |
| | named entity : e of Florida. | submits this statement for the p | ourpose of changing i | ts registe | ered office or registered agent, or both, | | |
| SIGNATUR | RE: | | | | | | |
| | Electror | ic Signature of Registered Age | ent | | Date | | |
| Election Car | npaign Financin | g Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | DP () VOUTSINAS, T. 2035 S.W. 7TH BOCA RATON, | COURT | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | JANDJEL, GOF 1401 SOUTH F | Delete RAN EDERAL HIGHWAY EACH, FL 33441 | Title: Name: Address: City-St-Zip: | 9613 CC | (X) Change () Addition NAS, ALEX BBLESTONE CREEK DR N BEACH, FL 33437 | | |
| Title: Name: | VP (X VOUTSINAS, A |) Delete LEX | Title: Name: | | () Change () Addition | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: TASSOS VOUTSINAS DP 01/09/2009