

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064094

Entity Name: TASSOS CORPORATION

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2035 S.W. 7TH COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2035 S.W. 7TH COURT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0459403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOUTSINAS, TASSOS
2035 SW 7 COURT
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VOUSINAS, TASSOS
Address: 2035 S.W. 7TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: JANDJEL, GORAN
Address: 1401 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Delete
Name: VOUSINAS, ALEX
Address: 4752 SW 13TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VOUSINAS, ALEX
Address: 9613 COBBLESTONE CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: TASSOS VOUSINAS

DP

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date