

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064094

Entity Name: TASSOS CORPORATION

FILED
Jun 17, 2010
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:

JANDJEL, GORAN
11601 ISLAND LAKES LANE
BOCA RATON, FL 33498 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: GORAN JANDJEL

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: VOUTSINAS, ALEX
Address: 9613 COBBLESTONE CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: JANDJEL, GORAN
Address: 11601 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498 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: TASSOS VOUTSINAS

DP

06/17/2010

Electronic Signature of Signing Officer or Director

Date