2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064094

Entity Name: TASSOS CORPORATION

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOUTSINAS, TASSOS
2035 SW 7 COURT
BOCA RATON, FL 33486 US
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: DF

 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