

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000347

FILED
Jan 31, 2011
Secretary of State

Entity Name: TAM INVESTMENT COMPANY

Current Principal Place of Business:

2201 NW 30TH PLACE
A
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2201 NW 30TH PLACE
A
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0455310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DR.
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: DV
Name: ALNAJJAR, NADER
Address: 2201 NW 30TH PL, STE A
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DP
Name: CHALEFF, LAWRENCE
Address: 2201 NW 30TH PL, STE A
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DVT
Name: LAL, SANJAY
Address: 2201 NW 30TH PL, STE A
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DVS
Name: DHANANI, MEENAZ
Address: 2201 NW 30TH PL, STE A
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DV
Name: SHETTY, DAYANAND
Address: 2201 NW 30TH PL, STE A
City-St-Zip: POMPANO BEACH, FL 33069 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: MEENAZ DHANANI

VP

01/31/2011

Electronic Signature of Signing Officer or Director

_____ Date