

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065707

FILED
Feb 18, 2011
Secretary of State

Entity Name: TAG REAL ESTATE CORPORATION

Current Principal Place of Business:

825 W RETTA ESPANADE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

PMB220 1133 BAL HARBOR BLVD
STE 1139
PUNTA GORDA, FL 339506574

New Mailing Address:

FEI Number: 65-0533971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, MARTIN
713 W RETTA ESPLANADE
PUNTA GORDA, FL 33950 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: DPST
Name: GRUBER, THOMAS A
Address: PMB 220 BAL HARBOR BLVD #1139
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: SCHULZ, MARTIN
Address: 713 W RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: WEBER, JAMES A
Address: 2301 MANGROVE RD
City-St-Zip: PUNTA GORDA, FL 33982

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: MARTIN SCHULZ

VP

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date