

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080794

Entity Name: TANSON CORPORATION

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7113 BURNET RD
109
AUSTIN, TX 78757 US

New Principal Place of Business:

Current Mailing Address:

7113 BURNET RD
109
AUSTIN, TX 78757 US

New Mailing Address:

FEI Number: 65-0531363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUCAJACK INC.
1015 SOUTH FEDERAL HWY
CRABBY JACKS
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

1015 SOUTH INC.
1015 SOUTH FEDERAL HWY
CRABBY JACKS
DEERFIELD BEACH, FL 33441 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: 1015SOUTH INC.

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERT, STANTON P MR.
Address: 7113 BURNET RD #110
City-St-Zip: AUSTIN, TX 78757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERT, STANTON P MR.
Address: 7113 BURNET RD #109
City-St-Zip: AUSTIN, TX 78757 US

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: ROBERT STANTON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date