

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071295

Entity Name: TANTASTIC, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5215 OKEECHOBEE RD.
FT. PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

1969 S ALAFAYA TRL
310
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 65-0609856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIT M. BENNETT
1969 S ALAFAYA TRL
310
ORLANDO, FL 32828 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: D
Name: BENNETT, TAIT M
Address: 1969 S ALAFAYA TRL
City-St-Zip: ORLANDO, FL 32828

Title: PST
Name: BENNETT, TAIT M
Address: 1969 S ALAFAYA TRL
City-St-Zip: ORLANDO, FL 32828

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: TAIT BENNETT

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date