2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097746

Entity Name: TANASI REALTY, INC.

FILED Jan 05, 2012 Secretary of State

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

628 TANASI LANE LOUDON, TN 37774 US

Current Mailing Address: New Mailing Address:

628 TANASI LANE LOUDON, TN 37774 US

FEI Number: 35-1164685 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:

WEBSTER, RONALD S 985 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MATHEWS, ROBERT D Address: 628 TANASI LANE City-St-Zip: LOUDON, TN 37774 US

Title: VST

Name: MATHEWS, JEAN K Address: 628 TANASI LANE City-St-Zip: LOUDON, TN 37774 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: JEAN K. MATHEWS VST 01/05/2012