

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 31, 2011
Secretary of State

Entity Name: TASHA CONSULTING CORP.

Current Principal Place of Business:

%TROP, MICHAEL L. ESQ
350 E LAS OLAS BLVD STE 1700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

181 WATER STREET
COBOURG ONTARIO, ON K9A1R2 CA

New Mailing Address:

FEI Number: 65-0659219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROP, MICHAEL L ESQ.
350 EAST LAS OLAS BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 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: PTSD
Name: SPRAGGE, D. JANET
Address: 181 WATER STREET
City-St-Zip: COBOURG, ON K9A1R2 CA

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: D. JANET SPRAGGE

PTSD

01/31/2011

Electronic Signature of Signing Officer or Director

Date