

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036119

FILED
Feb 24, 2008
Secretary of State

Entity Name: TARGA MARKETING GROUP U.S.A. INC.

Current Principal Place of Business:

1969 SOUTH ALAFAYA TRAIL
STE 409
ORLANDO, FL 32828

New Principal Place of Business:

1004 RED CEDAR WAY
BURLESON, TX 76028 US

Current Mailing Address:

2323 EAST LOOP 820 N
BUILDING 26
FORT WORTH, TX 76118 US

New Mailing Address:

19511 PAULING
FOOTHILL RANCH, CA 92610 US

FEI Number: 11-3406126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMM, GERRY
1210 E. LANCEWOOD PL.
DEL RAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EMM, PAUL
Address: 2323 EAST LOOP 820 N BLDG 26
City-St-Zip: FORT WORTH, TX 76118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EMM, PAUL
Address: 1004 RED CEDAR WAY
City-St-Zip: BURLESON, TX 76028 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: PAUL EMM

DP

02/24/2008

Electronic Signature of Signing Officer or Director

Date