2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061151

Entity Name: TAG-TEAM ENTERPRISES, INC.

FILED Jun 23, 2011 Secretary of State

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

 13155 SW 134 STREET
 9100 WILSHIRE BLVD.

 218
 SUITE 1000 WEST

MIAMI, FL 33186 BEVERLY HILLS, CA 90212

Current Mailing Address: New Mailing Address:

 13155 SW 134 STREET
 9100 WILSHIRE BLVD.

 218
 SUITE 1000 WEST

 MIAMI, FL 33186
 BEVELRY HILLS, CA 90212

FEI Number: 65-0767663 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:

ZIGLAW 4500 BISCAYNE BLVD. 201 MIAMI, FL 33137 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: PSTD

Name: JOHNSON, DWAYNE D

Address: 9100 WILSHIRE BLVD. SUITE 1000 WEST

City-St-Zip: BEVERLY HILLS, CA 90212

Title: CFO

Name: GARCIA, DANY

Address: 9100 WILSHIRE BLVD. SUITE 1000 WEST

City-St-Zip: BEVERLY HILLS, CA 90212

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: CHRISTIE SAVOCA MGR 06/23/2011