

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064456

FILED
Apr 27, 2012
Secretary of State

Entity Name: TAMCO CAPITAL CORPORATION

Current Principal Place of Business:

4830 W KENNEDY BLVD
STE 650
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4830 W KENNEDY BLVD
STE 650
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3463753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 N FRANKLIN ST
SUITE 2000
TAMPA, FL 33602 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: PCEO
Name: THOMPSON, JACK
Address: 4830 W KENNEDY BLVD, # 650
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: PRIVITERA, JOSEPH M
Address: 4830 W KENNEDY BLVD, # 650
City-St-Zip: TAMPA, FL 33609

Title: CFO
Name: FRANKEL, TODD C
Address: 4830 W KENNEDY BLVD, # 650
City-St-Zip: TAMPA, FL 33609

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: JACK THOMPSON

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date