

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080263

Entity Name: TANA GROUP, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

10435 MIDTOWN PARKWAY
UNIT 215
JACKSONVILLE, FL 32246

New Principal Place of Business:

6546 ECTOR COURT
JACKSONVILLE, FL 32211

Current Mailing Address:

10435 MIDTOWN PARKWAY
UNIT 215
JACKSONVILLE, FL 32246

New Mailing Address:

5028 WINEWOOD VILLAGE DRIVE
COLORADO SPRINGS, CO 80917

FEI Number: 65-0782321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, HERBERT L JR.
10435 MIDTOWN PARKWAY
UNIT 215
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

TURNER, HERBERT L JR.
6546 ECTOR COURT
JACKSONVILLE, FL 32211 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SDPV
Name: TURNER, HERBERT L JR.
Address: 5028 WINEWOOD VILLAGE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80917

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: HERBERT L TURNER JR

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04/13/2011

Electronic Signature of Signing Officer or Director

Date