2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007625

Entity Name: JACK, TARA, MIKE, INC.

FILED Apr 22, 2010 Secretary of State

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

32377 WASHINGTON LOOP ROAD PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

PO BOX 510491

PUNTA GORDA, FL 33951 US

FEI Number: 65-0806257 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:

RUSSELL, MICHAEL 32377 WASHINGTON LOOP ROAD PUNTA GORDA, FL 33982 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: RUSSELL, MICHAEL

Address: 32377 WASHINGTON LP ROAD City-St-Zip: PUNTA GORDA, FL 33982

Title: VPS

Name: RUSSELL, TARA

Address: 32377 WASHINGTON LP ROAD City-St-Zip: PUNTA GORDA, FL 33982

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: MICHAEL RUSSELL PRES 04/22/2010