

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011920

FILED
Apr 25, 2011
Secretary of State

Entity Name: TANGENT TOO CORPORATION

Current Principal Place of Business:

660 US HWY ONE, THIRD FLOOR
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

660 US HWY ONE, THIRD FLOOR
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0826181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HWY ONE, THIRD FLOOR
N. PALM BEACH, FL 33408 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: DPT
Name: REYNOLDS, WILEY R III
Address: 255 S COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VS
Name: LEE, JEFFREY S
Address: 255 S COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: JEFFREY S. LEE

VS

04/25/2011

Electronic Signature of Signing Officer or Director

Date