

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029637

FILED
Feb 04, 2010
Secretary of State

Entity Name: TARPON POINTE SERVICES, INC.

Current Principal Place of Business:

110 E BROWARD BLVD
FLOOR 14
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E BROWARD BLVD
FLOOR 14
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0832784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D
110 SE 6TH ST, 15TH FL
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: EGAN, MICHAEL
Address: 110 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: DAVISON, NICHOLAS
Address: 110 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: LEBOWITZ, ROBIN
Address: 110 EAST BROWARD BLVD, FLOOR 14
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: TRIPP, NORMAN
Address: 110 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ND

VP

02/04/2010

Electronic Signature of Signing Officer or Director

Date