

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079589

Entity Name: TATA CORPORATION

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

12007 N NEBRASKA AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1202 SKIPPERS ROAD
TAMPA, FL 33613

New Mailing Address:

12007 N NEBRASKA AVE
TAMPA, FL 33612

FEI Number: 59-3533196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ANIL D
1202 SKIPPER ROAD
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

PATEL, ANIL D
3552 SWANLANDING DR
LANDOLAKES, FL 34639 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: ANIL D PATEL

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, ANIL D
Address: 1202 SKIPPER ROAD
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, ANIL D
Address: 3552 SWANLANDING DR
City-St-Zip: LANDOLAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANIL D PATEL

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date