

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079589

Entity Name: TATA CORPORATION

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

12007 N NEBRASKA AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

12007 N NEBRASKA AVE
TAMPA, FL 33612

New Mailing Address:

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
3552 SWANSLANDING DR
LANDOLAKES, FL 34639 US

Name and Address of New Registered Agent:

PATEL, ANIL D
3552 SWANS LANDING 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 PATEL

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, ANIL D
Address: 3552 SWANS LANDING DR.
City-St-Zip: LANDOLAKES, FL 34639

Title: VP
Name: PATEL, RITA A
Address: 3552 SWANS LANDING DR.
City-St-Zip: LANDOLAKES, FL 34639

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: ANIL PATEL

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date