

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090212

FILED
Feb 08, 2011
Secretary of State

Entity Name: TAMPA REALTY ASSETS, INC.

Current Principal Place of Business:

7211 N. DALE MABRY HIGHWAY
SUITE 206
TAMPA, FL 33614 US

New Principal Place of Business:

7211 N. DALE MABRY HIGHWAY
SUITE 101
TAMPA, FL 33614 US

Current Mailing Address:

7211 N. DALE MABRY HIGHWAY
SUITE 206
TAMPA, FL 33614 US

New Mailing Address:

7211 N. DALE MABRY HIGHWAY
SUITE 101
TAMPA, FL 33614 US

FEI Number: 59-3545265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESROPIAN, TINA MARIE
7211 N. DALE MABRY HIGHWAY
SUITE 206
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MESROPIAN, TINA MARIE
7211 N. DALE MABRY HIGHWAY
SUITE 101
TAMPA, FL 33614 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

02/08/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MESROPIAN, TINA MARIE
Address: 7211 N. DALE MABRY HIGHWAY - SUITE 206
City-St-Zip: TAMPA, FL 33614 US

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: TINA MARIE MESROPIAN

Electronic Signature of Signing Officer or Director

DIR

02/08/2011

Date