2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016658

Entity Name: TARKAN SERVICE, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

913 N. BARFIELD DR. 6170 COLLIER BLVD MARCO ISLAND, FL 34145 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

PO BOX 1815 MARCO ISLAND, FL 34146

FEI Number: 59-3593450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEKSEN, FIGEN
913 N. BARFIELD DR.
MARCO ISLAND, FL 34145 US
PEKSEN, FIGEN
6170 COLLIER BLVD.
NAPLES, FL 34114 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: FIGEN PEKSEN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PEKSEN, FIGEN Address: PO BOX 1815

City-St-Zip: MARCO ISLAND, FL 34146

Title: VP

Name: PEKSEN, REFIK Address: PO BOX 1815

City-St-Zip: MARCO ISLAND, FL 34146

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: FIGEN PEKSEN P 04/28/2011