

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089858

Entity Name: TAPLIN GROUP MARINA BAY, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

13651 N.W. 4TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:**Current Mailing Address:**

13651 N.W. 4TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0952857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTAPERTO, ROBERT
13651 N.W. 4TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GIL, LILIAN
13651 N.W. 4TH STREET
PEMBROKE PINES, FL 33028 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: LILIAN GIL

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TAPLIN, JACK
Address: 13651 NW 4TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: TAPLIN, JACK
Address: 501 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

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: JACK TAPLIN

PT

04/07/2011

Electronic Signature of Signing Officer or Director

Date