

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35010

FILED
Jan 14, 2011
Secretary of State

Entity Name: TAPE CONVERSION SERVICES, INC.

Current Principal Place of Business:

123 N. CONGRESS AVE.
181
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

123 N CONGRESS AVE.
181
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

123 N CONGRESS AVE
181
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0250994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERLIT CORPORATE SERVICES, INC.
1428 BRICKELL AVE
SUITE 202
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAPPOPORT, OREN
123 N CONGRESS AVE
181
BOYNTON BEACH, FL 33426 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: OREN RAPPOPORT

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAPPOPORT, OREN
Address: 123 N CONGRESS AVE STE 181
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: ST
Name: RAPPOPORT, OREN
Address: 123 N CONGRESS AVE STE 181
City-St-Zip: BOYNTON BEACH, FL 33426 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: OREN RAPPOPORT

DP

01/14/2011

Electronic Signature of Signing Officer or Director

Date