2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83698

Entity Name: TAQ, INC.

FILED Apr 22, 2010 Secretary of State

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

1711 LONGWOOD RD

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

11970 SE DIXIE HWY

SUITE 1

HOBE SOUND, FL 33455 US

FEI Number: 65-0284904 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:

TAYLOR, F. MORGAN JR 11970 SE DIXIE HWY SUITE 1

HOBE SOUND, FL 33455 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 TAYLOR JR, MORGAN F

 Address:
 1711 LONGWOOD RD

 City-St-Zip:
 WEST PALM BEACH, FL 33409

Title: [

Name: TAYLOR, JACK
Address: 519 HAWK PINE RD
City-St-Zip: NORWICH, VT 05055

Title: D

 Name:
 TAYLOR, MORGAN F JR

 Address:
 11970 SE DIXIE HWY SUITE 1

 City-St-Zip:
 HOBE SOUND, FL 33455

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: F. MORGAN TAYLOR, JR. D 04/22/2010