

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83698

Entity Name: TAQ, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

519 HAWK PINE ROAD
NORWICH, VT 05055 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1466
NORWICH, VT 05055 US

New Mailing Address:

FEI Number: 65-0284904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, MARC R ESQ.
11700 SE DIXIE HIGHWAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: TAYLOR, JOHN F
Address: P.O. BOX 1466
City-St-Zip: NORWICH, VT 05055

Title: D
Name: TAYLOR, LUCY F
Address: P.O. BOX 1466
City-St-Zip: NORWICH, VT 05055

Title: D
Name: TAYLOR, FREDERICK M III
Address: 20 CHESTNUT STREET
City-St-Zip: BROOKLINE, MA 02445

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: LUCY F. TAYLOR

SEC.

03/13/2012

Electronic Signature of Signing Officer or Director

Date