

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45624

Entity Name: TAOC, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

1382 MARKET CIRCLE #4
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

1382 MARKET CIRCLE #4
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

1381 MARKET CIRCLE
UNIT #4
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

1381 MARKET CIRCLE
UNIT #4
PORT CHARLOTTE, FL 33953 US

FEI Number: 65-0342197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, THOMAS A.
3627 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

O'CONNELL, THOMAS A.
1381 MARKET CIR.,
UNIT #4
PORT CHARLOTTE, FL 33953 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: T.A. O'CONNELL

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'CONNELL, THOMAS A.
Address: 2443 LAKEVIEW BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP
Name: O'CONNEL, MICHELLE
Address: 2443 LAKEVIEW BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

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: T.A. O'CONNELL

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date