2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58486

Entity Name: TATM/TAMPA, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1320 S DIXIE HIGHWAY SUITE 241

MIAMI, FL 33146 US

Current Mailing Address: New Mailing Address:

1320 S DIXIE HIGHWAY SUITE 241 MIAMI, FL 33146 US

FEI Number: 65-0363088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYER, WARREN 1320 S DIXIE HIGHWAY SUITE 241 CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: [

Name: ABRAHAM, ANTHONY
Address: 1320 S DIXIE HIGHWAY #241
City-St-Zip: CORAL GABLES, FL 33146 US

Title: [

Name: ABRAHAM, THOMAS T.
Address: 1320 S DIXIE HIGHWAY #241
City-St-Zip: CORAL GABLES, FL 33146

Title: D

Name: MALOUE, THOMAS H Address: 3109 MOSS VALE LANE City-St-Zip: TAMPA, FL 33618

Title: AS

Name: BRYER, WARREN

Address: 1320 S DIXIE HIGHWAY #241 City-St-Zip: CORAL GABLES, FL 33146

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: ANTHONY ABRAHAM D 01/06/2011