

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60529

FILED
Apr 29, 2011
Secretary of State

Entity Name: TAMBAY RESEARCH GROUP, INC.

Current Principal Place of Business:

BOX 267691
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

BOX 267691
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 59-3138642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LARRIER, RACHAEL
7238 HAMMETT RD
TAMPA, FL 33647 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: LARRIER, RACHAEL
Address: 7238 HAMMETT ROAD
City-St-Zip: TAMPA, FL 33647

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: RACHAEL LARRIER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date