2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004219

Entity Name: TANJAC, INC.

Current Principal Place of Business:

8301 AMBASSADOR ROW DALLAS, TX 75247

Current Mailing Address:

8301 AMBASSADOR ROW DALLAS, TX 75247

FEI Number: 46-3580619 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERICKS, JAMES A 6401 BADGER DRIVE SUITE 200 TAMPA, FL 33610 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: JAMES A. HERICKS 06/18/2014

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

CP Title Title **VCVP**

HERICKS, JAMES A HERICKS, SHELLY J Name Name

Address 8301 AMBASSADOR ROW Address 8301 AMBASSADOR ROW

DALLAS TX 75247 City-State-Zip: City-State-Zip: DALLAS TX 75247

Title **VPST**

Name HERICKS, TREVOR

Address 8301 AMBASSADOR ROW

City-State-Zip: DALLAS TX 75247

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: JAMES A. HERICKS Electronic Signature of Signing Officer/Director Detail **PARTNER**

06/18/2014

FILED Jun 18, 2014

Secretary of State

CC9098710266

Date