2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100004325

Entity Name: TANCO ENGINEERING, INC.

Current Principal Place of Business:

1400 TAURUS COURT LOVELAND, CO 80537

Current Mailing Address:

1400 TAURUS COURT LOVELAND, CO 80537 US

FEI Number: 84-0796336

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

FILED Jan 04, 2013

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

Officer/Director Detail :

| | Title | VD | Title | VD |
|--|-----------------|-------------------|-----------------|-------------------|
| | Name | ROBERTS, GARY D | Name | MULKEY, JOHN R |
| | Address | 1400 TAURUS COURT | Address | 1400 TAURUS COURT |
| | City-State-Zip: | LOVELAND CO 80537 | City-State-Zip: | LOVELAND CO 80537 |
| | Title | VD | Title | TD |
| | | | Neme | |
| | Name | PETRIE, JACK G | Name | ROBINSON, TOM S |
| | Address | 1400 TAURUS COURT | Address | 1400 TAURUS COURT |
| | City-State-Zip: | LOVELAND CO 80537 | City-State-Zip: | LOVELAND CO 80537 |
| | | | | |
| | Title | SD | Title | PD |
| | Name | LOBELLO, PAUL A | Name | GREENSLIT, CRAIG |
| | Address | 1400 TAURUS COURT | Address | 1400 TAURUS COURT |
| | City-State-Zip: | LOVELAND CO 80537 | City-State-Zip: | LOVELAND CO 80537 |
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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: CRAIG GREENSLIT

PRESIDENT

01/04/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date