

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001789

FILED
Feb 06, 2012
Secretary of State

Entity Name: TAGGART INVESTMENTS, INC.

Current Principal Place of Business:

990 HIGHLAND DR., STE. 204
SOLANA BEACH, CA 92075

New Principal Place of Business:

Current Mailing Address:

990 HIGHLAND DR., STE. 204
SOLANA BEACH, CA 92075

New Mailing Address:

FEI Number: 03-0469664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: WILLIAMS, JOSEPH
Address: 990 HIGHLAND DRIVE SUITE 204
City-St-Zip: SOLANA BEACH, CA 92075

Title: VP
Name: CLARQUIST, ELIZABETH
Address: 990 HIGHLAND DR STE 204
City-St-Zip: SOLANA BEACH, CA 92075

Title: V
Name: MARIBOJOC, RODERICK
Address: 990 HIGHLAND DR., STE. 204
City-St-Zip: SOLANA BEACH, CA 92075

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: ELIZABETH J. CLARQUIST

VP

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date