

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118971

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: BRAND TANGO TECHNOLOGY INC.

## Current Principal Place of Business:

8771 COBBLESTONE PRESERVE CT  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

8771 COBBLESTONE PRESERVE CT  
BOYNTON BEACH, FL 33472 US

## Current Mailing Address:

8771 COBBLESTONE PRESERVE CT  
BOYNTON BEACH, FL 33437

## New Mailing Address:

8771 COBBLESTONE PRESERVE CT.  
BOYNTON BEACH, FL 33437 US

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

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TALLEY, LAWRENCE R II  
Address: 8771 COBBLESTONE PRESERVE CT  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TALLEY, LAWRENCE II  
Address: 8771 COBBLESTONE PRESERVE CT.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D ( ) Change (X) Addition  
Name: TALLEY, LAWRENCE  
Address: 8771 COBBLESTONE PRESERVE CT.  
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE TALLEY

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date