

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080794

FILED
May 10, 2011
Secretary of State

Entity Name: TANSON CORPORATION

Current Principal Place of Business:

7113 BURNET RD
109
AUSTIN, TX 78757 US

New Principal Place of Business:

Current Mailing Address:

7113 BURNET RD
109
AUSTIN, TX 78757 US

New Mailing Address:

FEI Number: 65-0531363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

1015 SOUTH INC.
1015 SOUTH FEDERAL HWY
CRABBY JACKS
DEERFIELD BEACH, FL 33441 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: P
Name: ROBERT, STANTON P MR.
Address: 7113 BURNET RD #109
City-St-Zip: AUSTIN, TX 78757 US

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: ROBERT STANTON

P

05/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date