

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002899

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: TJG HOLDINGS, INC.

**Current Principal Place of Business:**

% TGM ASSOCIATES L.P.  
650 FIFTH AVE., 28TH FL.  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

% TGM ASSOCIATES L.P.  
650 FIFTH AVE., 28TH FL.  
NEW YORK, NY 10019

**New Mailing Address:**

FEI Number: 13-3614233      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 323012525 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: PSD  
Name: GOCHBERG, THOMAS  
Address: 650 FIFTH AVE., 28TH FL.  
City-St-Zip: NEW YORK, NY 10019

Title: VAS  
Name: GOCHBERG, LEATRICE  
Address: 650 FIFTH AVE., 28TH FL.  
City-St-Zip: NEW YORK, NY 10019

Title: SVAS  
Name: GOCHBERG, JOHN  
Address: 650 FIFTH AVE., 28TH FL.  
City-St-Zip: NEW YORK, NY 10019

Title: SVP  
Name: FRAZZETTA, MICHAEL  
Address: 650 FIFTH AVE 28TH FL  
City-St-Zip: NEW YORK, NY 10019

Title: VPS  
Name: BILLS, VETA  
Address: 650 FIFTH AVE 28TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: EVP  
Name: MACY, STEVEN C  
Address: 650 FIFTH AVE - 28TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

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: VETA BILLS

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

VPS

01/04/2010

\_\_\_\_\_ Date