

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006385

FILED
Jan 07, 2011
Secretary of State

Entity Name: TAE, INC.

Current Principal Place of Business:

4917 PROFESSIONAL CT.
SUITE 105
RALEIGH, NC 27609

New Principal Place of Business:

Current Mailing Address:

4917 PROFESSIONAL CT.
SUITE 105
RALEIGH, NC 27609

New Mailing Address:

FEI Number: 56-1951876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: TALLEY, J M
Address: 4917 PROFESSIONAL CT., SUITE 105
City-St-Zip: RALEIGH, NC 27609

Title: VPS
Name: TALLEY, RICHARD T
Address: 4917 PROFESSIONAL CT., STE 105
City-St-Zip: RALEIGH, NC 27609

Title: SEC
Name: TALLEY, RICHARD T
Address: 4917 PROFESSIONAL CT, STE 105
City-St-Zip: RALEIGH, NC 27609

Title: TRES
Name: TALLEY, J M
Address: 4917 PROFESSIONAL CT, STE 105
City-St-Zip: RALEIGH, NC 27609

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: J M TALLEY

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date