

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006121

FILED
Jan 18, 2011
Secretary of State

Entity Name: TECHNOLOGY AFFINITY GROUP, INC.

Current Principal Place of Business:

C/O MR. JORGE MARTINEZ
200 SOUTH BISCAYNE BLVD. #3300
MIAMI, FL 331312349

New Principal Place of Business:

Current Mailing Address:

C/O LISA DILL POOL
23 BRIAR ROAD
WAYNE, PA 19087

New Mailing Address:

FEI Number: 56-2558836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETREY, RODERICK N
100 NORTH BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33133 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: NUECHTERLEIN, CRAIG
Address: 101 W PLEASANT ST, SUITE 210
City-St-Zip: MILWAUKEE, WI 53212

Title: D
Name: BRANDENBURG, JEFFREY
Address: 575 MARKET STREET, SUITE 3400
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: BINDER, DAVID
Address: ONE COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08543

Title: V
Name: BICKEL, JAMES
Address: 1422 EUCLID AVE., 1300
City-St-Zip: CLEVELAND, OH 44115

Title: S
Name: HARRIS, LORETTA
Address: 437 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: SIA, CHRISTOPHER
Address: 630 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10111

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG NUECHTERLEIN

P

01/18/2011

Electronic Signature of Signing Officer or Director

_____ Date