

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000814

Entity Name: TAD PGS, INC.**Current Principal Place of Business:**1001 THIRD AVENUE WEST, STE. 460
BRADENTON, FL 34205**Current Mailing Address:**175 BROAD HOLLOW
TAX DEPT.
MELVILLE, NY 11747 US**FEI Number:** 94-3289209**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	STVP
Name	HARKINS, WENDY K
Address	1001 THIRD AVENUE WEST, SUITE 460
City-State-Zip:	BRADENTON FL 34205

Title	DC
Name	TROSCH, DENNIS H
Address	1001 THIRD AVENUE WEST, SUITE 460
City-State-Zip:	BRADENTON FL 34205

Title	D
Name	MANUEL, BRISKIN
Address	1001 THIRD AVENUE WEST, SUITE 460
City-State-Zip:	BRADENTON FL 34205

Title	PCEO
Name	LASH, THOMAS L
Address	1001 THIRD AVE WEST SUITE 460
City-State-Zip:	BRADENTON FL 34205

Title	D
Name	GRANT, RONALD
Address	1001 THIRD AVENUE WEST, SUITE 460
City-State-Zip:	BRADENTON FL 34205

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: WENDY K HARKINS

VP

04/22/2013

Electronic Signature of Signing Officer/Director Detail_____
Date