

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004975

Entity Name: TIAGP INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

100 CRESCENT COURT
SUITE 525
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

100 CRESCENT COURT
SUITE 525
DALLAS, TX 75201

New Mailing Address:

FEI Number: 46-0470091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD
Name: TAYLOR, JASON M
Address: 100 CRESCENT CT STE 525
City-St-Zip: DALLAS, TX 75201

Title: V
Name: MCDONALD, KEVIN M
Address: 100 CRESCENT CT STE 525
City-St-Zip: DALLAS, TX 75201

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: JASON M. TAYLOR

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date