

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000004975

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** TIAGP INC.

**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 TAYLOR

PRES

04/17/2012

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

\_\_\_\_\_  
Date