

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000058

FILED
Apr 17, 2008
Secretary of State

Entity Name: TIN INC.

Current Principal Place of Business:

1300 MOPAC EXPRESSWAY SOUTH
AUSTIN, TX 78746

New Principal Place of Business:

1300 S MOPAC EXPY
FLOOR 3-N
AUSTIN, TX 78746

Current Mailing Address:

1300 MOPAC EXPRESSWAY SOUTH
FL. 3-N, CORPTAX DEPT.
AUSTIN, TX 78746

New Mailing Address:

1300 S MOPAC EXPY
FLOOR 3-N
AUSTIN, TX 78746

FEI Number: 75-1462427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: JASTROW, KENNETH M II
Address: 1300 MOPAC EXPRESSWAY SOUTH
City-St-Zip: AUSTIN, TX 78746

Title: GVPD () Delete
Name: SWEENEY, JACK C
Address: 1300 MOPAC EXPRESSWAY SOUTH
City-St-Zip: AUSTIN, TX 78746

Title: EVPD () Delete
Name: SIMONS, DOYLE R
Address: 1300 MOPAC EXPRESSWAY SOUTH
City-St-Zip: AUSTIN, TX 78746

Title: EVPD () Delete
Name: MALEY, JOHN P III
Address: 1300 MOPAC EXPRESSWAY SOUTH
City-St-Zip: AUSTIN, TX 78746

Title: CFO () Delete
Name: LEVY, RANDALL D
Address: 1300 S MOPAC EXPRESSWAY SOUTH
City-St-Zip: AUSTIN, TX 78746

Title: VP () Delete
Name: PASHER, BRIAN P
Address: 1300 S MOPAC EXPRESSWAY SOUTH
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: SIMONS, DOYLE R
Address: 1300 S MOPAC EXPY, FL. 3-N
City-St-Zip: AUSTIN, TX 78746

Title: VP/T (X) Change () Addition
Name: TURPIN, DAVID W
Address: 1300 S MOPAC EXPY, FL. 3-N
City-St-Zip: AUSTIN, TX 78746

Title: CEOD (X) Change () Addition
Name: SIMONS, DOYLE R
Address: 1300 S MOPAC EXPY, FL. 3-N
City-St-Zip: AUSTIN, TX 78746

Title: P/D (X) Change () Addition
Name: MALEY, JOHN P III
Address: 1300 S MOPAC EXPY, FL. 3-N
City-St-Zip: AUSTIN, TX 78746

Title: CFO (X) Change () Addition
Name: LEVY, RANDALL D
Address: 1300 S MOPAC EXPY, FL. 3-N
City-St-Zip: AUSTIN, TX 78746

Title: VP (X) Change () Addition
Name: PASHER, BRIAN P
Address: 1300 S MOPAC EXPY, FL. 3-N
City-St-Zip: AUSTIN, TX 78746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN P. PASHER

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date