

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003029

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE TIOGA GROUP, INC.

Current Principal Place of Business:

1617 JOHN F. KENNEDY BLVD., SUITE 1252
PHILADELPHIA, PA 19103 US

New Principal Place of Business:

Current Mailing Address:

1617 JOHN F. KENNEDY BLVD., SUITE 1252
PHILADELPHIA, PA 19103 US

New Mailing Address:

FEI Number: 23-3044796

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: D
Name: HARDER, FRANK
Address: 1617 JOHN F. KENNEDY BLVD., SUITE 1252
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: D
Name: NIEMAN, STEPHEN C
Address: 1572 STANLEY DOLLAR DRIVE, SUITE 2A
City-St-Zip: WALNUT CREEK, CA 94595 US

Title: D
Name: SMITH, DANIEL S
Address: 288 RHEEM BLVD
City-St-Zip: MORAGA, CA 94556 US

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: FRANK HARDER

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date