

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000309

FILED
Jan 04, 2011
Secretary of State

Entity Name: TY COMMERCIAL GROUP, INC.

Current Principal Place of Business:

5930 LBJ FREEWAY, STE. 400
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

5930 LBJ FREEWAY, STE. 400
DALLAS, TX 75240

New Mailing Address:

FEI Number: 20-1704626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
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

OFFICERS AND DIRECTORS:

Title: DS
Name: YIP, TREA C.
Address: 5930 LBJ FREEWAY, STE. 400
City-St-Zip: DALLAS, TX 75240

Title: PT
Name: RUHL, BARBARA
Address: 5930 LBJ FREEWAY, STE. 400
City-St-Zip: DALLAS, TX 75240

Title: V
Name: ALLEN, KYLE
Address: 5930 LBJ FREEWAY, STE. 400
City-St-Zip: DALLAS, TX 75240

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: BARBARA J. RUHL

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date