

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003813

Entity Name: TI AGENCY, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

90 MAIN STREET
BATAVIA, NY 14020

New Principal Place of Business:

Current Mailing Address:

90 MAIN STREET
BATAVIA, NY 14020

New Mailing Address:

FEI Number: 02-0790519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQUIRE
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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: P () Delete
Name: BOYCE, DAVID S
Address: 11 FILLMORE STREET
City-St-Zip: LEROY, NY 14482

Title: SVP () Delete
Name: KOMPFF, DONALD R
Address: 71 SUNSET WEST CIRCLE
City-St-Zip: ITHACA, NY 14850

Title: SVP () Delete
Name: SMITH, FRANK M
Address: 104 SKYVUE ROAD
City-St-Zip: ITHACA, NY 14850

Title: EVP () Delete
Name: CECERE, DAVID J
Address: 37 WEST HAM CIRCLE
City-St-Zip: N CHILI, NY 14514

Title: SVP () Delete
Name: BANFIELD, W. DAVID
Address: 25 SUNPATH
City-St-Zip: ITHACA, NY 14850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOYCE, DAVID S
Address: 11 FILLMORE STREET
City-St-Zip: LEROY, NY 14482

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID S. BOYCE

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date