

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002833

Entity Name: THE TINES GROUP, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

13600 SANTA FE TRAIL DRIVE
LENEXA, KS 66215

New Principal Place of Business:

Current Mailing Address:

13600 SANTA FE TRAIL DRIVE
LENEXA, KS 66215

New Mailing Address:

FEI Number: 32-0206976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, JAMES
1620 SW 64TH WAY
BOCA RATON, FL 33428 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: PST
Name: TINES, DAVID M
Address: 8472 MAPLEWOOD LANE
City-St-Zip: LENEXA, KS 66215

Title: V
Name: TINES, KELLY A
Address: 8472 MAPLEWOOD LANE
City-St-Zip: LENEXA, KS 66215

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: DAVID M. TINES

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date