

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000814

Entity Name: TAD PGS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1001 THIRD AVENUE WEST, STE. 460
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

175 BROAD HOLLOW
TAX DEPT.
MELVILLE, NY 11747 US

New Mailing Address:

FEI Number: 94-3289209

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DACEY, DENNIS J
Address: 1001 THIRD AVENUE, WEST, SUITE 460
City-St-Zip: BRADENTON, FL 34205

Title: ST () Delete
Name: HARKINS, WENDY K
Address: 1001 THIRD AVENUE WEST, SUITE 460
City-St-Zip: BRADENTON, FL 34205

Title: DC () Delete
Name: TROSCHE, DENNIS H
Address: 1001 THIRD AVENUE WEST, SUITE 460
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: MANUEL, BRISKIN
Address: 1001 THIRD AVENUE WEST, SUITE 460
City-St-Zip: BRADENTON, FL 34205

Title: P () Delete
Name: WALKER, BRET S
Address: 1001 THIRD AVE WEST SUITE 460
City-St-Zip: BRADENTON, FL 34205

Title: VP (X) Delete
Name: CASH, THOMAS L
Address: 1001 THIRD AVE WEST SUITE 460
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: DACEY, DENNIS J
Address: 1001 THIRD AVENUE, WEST, SUITE 460
City-St-Zip: BRADENTON, FL 34205

Title: STVP (X) Change () Addition
Name: HARKINS, WENDY K
Address: 1001 THIRD AVENUE WEST, SUITE 460
City-St-Zip: BRADENTON, FL 34205

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

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

Title: P (X) Change () Addition
Name: LASH, THOMAS L
Address: 1001 THIRD AVE WEST SUITE 460
City-St-Zip: BRADENTON, FL 34205

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: WENDY HARKINS

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date