

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000814

Entity Name: TAD PGS, INC.

FILED
Apr 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: GARANT, RONALD
Address: 1001 THIRD AVENUE WEST, SUITE 460
City-St-Zip: BRADENTON, FL 34205

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: WENDY K HARKINS

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04/18/2011

Electronic Signature of Signing Officer or Director

Date