

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000814

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** TAD PGS, INC.

**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: PCEO  
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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04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date