

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006121

FILED
Feb 17, 2009
Secretary of State

Entity Name: TECHNOLOGY AFFINITY GROUP, INC.

Current Principal Place of Business:

C/O MR. JORGE MARTINEZ
200 SOUTH BISCAYNE BLVD. #3300
MIAMI, FL 331312349

New Principal Place of Business:

Current Mailing Address:

C/O LISA DILL POOL
23 BRIAR ROAD
WAYNE, PA 19087

New Mailing Address:

FEI Number: 56-2558836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETREY, RODERICK N
150 SE 2ND AVENUE
SUITE 709
MIAMI, FL 33131 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: D () Delete
Name: NUECHTERLEIN, CRAIG
Address: 1020 N BROADWAY
City-St-Zip: MILWAUKEE, WI 53202

Title: D () Delete
Name: LUKITSCH, ROBERT
Address: 750 SIX PPG PLACE
City-St-Zip: PITTSBURGH, PA 15222

Title: D () Delete
Name: BINDER, DAVID
Address: ONE COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08543

Title: D () Delete
Name: BICKEL, JAMES
Address: 1422 EUCLID AVE., 1300
City-St-Zip: CLEVELAND, OH 44115

Title: D () Delete
Name: HARRIS, LORETTA
Address: 437 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: CLABAUGH, GAVIN
Address: 503 S. SAGINAW STREET #1200
City-St-Zip: FLINT, MI 48502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: NUECHTERLEIN, CRAIG
Address: 1020 N BROADWAY
City-St-Zip: MILWAUKEE, WI 53202

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

Title: P (X) Change () Addition
Name: BINDER, DAVID
Address: ONE COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08543

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

Title: S (X) Change () Addition
Name: HARRIS, LORETTA
Address: 437 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: T (X) Change () Addition
Name: BRELSFORD, JONATHAN
Address: FIVE PPG PLACE, SUITE 250
City-St-Zip: PITTSBURGH, PA 15222

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID BINDER

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date