

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000158

Entity Name: TAP/GP, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3110 EDWARDS MILL ROAD
SUITE 100
RALEIGH, NC 27612

New Principal Place of Business:

Current Mailing Address:

3110 EDWARDS MILL ROAD
SUITE 100
RALEIGH, NC 27612

New Mailing Address:

FEI Number: 59-3617614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD
STE 550
ORLANDO, FL 32819 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: DP
Name: DIFIORE, ALBERT
Address: 3939 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: UNDERWOOD, ROBERT L
Address: 5728 MAJOR BLVD STE 550
City-St-Zip: ORLANDO, FL 32819

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: ROBERT L. UNDERWOOD

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date