

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013391

FILED
Jan 09, 2012
Secretary of State

Entity Name: TILE MEDIA PROPERTIES, INC.

Current Principal Place of Business:

2727 PACES FERRY ROAD
BLDG TWO, SUITE 1680
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2727 PACES FERRY ROAD
BLDG TWO, SUITE 1680
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 59-3629555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SNELL, JEAN
6209 GLEN ABEY LANE
BRADENTON, FL 34202 US

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: JEAN SNELL

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAPP, CURT
Address: 2727 PACES FERRY ROAD, BLDG TWO, STE 1680
City-St-Zip: ATLANTA, GA 30339

Title: S
Name: RAPP, CURT V
Address: 2727 PACES FERRY RD, BLDG TWO, STE 1680
City-St-Zip: ATLANTA, GA 30339

Title: T
Name: RAPP, CURT V
Address: 2727 PACES FERRY RD, BLDG TWO, STE 1680
City-St-Zip: ATLANTA, GA 30339

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: CURT RAPP

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date