

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059005

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: TGI PAYDAY, INC.

**Current Principal Place of Business:**

7300 N KENDALL DR  
STE 450  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7300 N KENDALL DR  
STE 450  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-1021760      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIFFITH, THOMAS F  
7300 N KENDALL DR  
STE 450  
MIAMI, FL 33156 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: SD  
Name: GRIFFITH, THOMAS F  
Address: 7300 N KENDALL DR STE 450  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: QUINONES, LEONARDO  
Address: 7300 N KENDALL DR STE 450  
City-St-Zip: MIAMI, FL 33156

Title: PD  
Name: TAYLOR, FRED E  
Address: 7300 N KENDALL DR STE 450  
City-St-Zip: MIAMI, FL 33156

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: THOMAS F GRIFFITH

SD

02/09/2012

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

\_\_\_\_\_ Date