

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095924

FILED
Jan 28, 2011
Secretary of State

Entity Name: TAG, INC.

Current Principal Place of Business:

2150 LAKE DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2150 LAKE DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3683607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B ESQ.
315 EAST ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: CEO
Name: ANDERSON, DANIEL S
Address: 2150 LAKE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: ANDERSON, KIM
Address: 2150 LAKE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: ANDERSON, GARRETT
Address: 2150 LAKE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: ANDERSON, ZACH
Address: 2150 LAKE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: ANDERSON, DAVIS
Address: 2150 LAKE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: ANDERSON, JESSIE
Address: 2150 LAKE DRIVE
City-St-Zip: WINTER PARK,, FL 32789

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: DANIEL S ANDERSON

CEO

01/28/2011

Electronic Signature of Signing Officer or Director

Date