

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053848

Entity Name: TAG SUPPORT COMPANY

FILED
Dec 21, 2009
Secretary of State

Current Principal Place of Business:

7562 SOUTHGATE BLVD.
NO. LAUDERDALE, FL 33068 US

New Principal Place of Business:

7562 SOUTHGATE BOULEVARD
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

7562 SOUTHGATE BLVD.
NO. LAUDERDALE, FL 33068 US

New Mailing Address:

7562 SOUTHGATE BOULEVARD
NORTH LAUDERDALE, FL 33068 US

FEI Number: 68-0583998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: THE ANSWER GROUP, INC.
Address: 7562 SOUTHGATE BLVD.
City-St-Zip: NO. LAUDERDALE, FL 33068 US

Title: DP () Delete
Name: QUINN, BRUCE
Address: 7562 SOUTHGATE BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: DS () Delete
Name: QUINN, ANDREW
Address: 7562 SOUTHGATE BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D () Delete
Name: QUINN, SHERI
Address: 7562 SOUTHGATE BLVD.
City-St-Zip: N. LAUDERDALE, FL 33608

Title: D () Delete
Name: QUINN, DENNIS
Address: 7562 SOUTHGATE BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DATO, DOMINIC
Address: 7562 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: DCEO (X) Change () Addition
Name: WELCH, BRENT
Address: 7562 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: P (X) Change () Addition
Name: RYBOLT, TERRY
Address: 7562 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: CFO (X) Change () Addition
Name: HANSEN, BRAD
Address: 7562 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: COO (X) Change () Addition
Name: BALAGNA, JEFF
Address: 7562 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: ST () Change (X) Addition
Name: DUNCAN, DEAN
Address: 7562 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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

SIGNATURE: BRAD HANSEN

CFO

12/21/2009

Electronic Signature of Signing Officer or Director

Date