2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021081

Entity Name: TIE TODAY, INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

2710 DISCOVERY DRIVE 864 EXECUTIVE DRIVE #800 #1
ORLANDO, FL 32826 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

801 MILLSHORE DR P.O. BOX 622465 CHULUOTA, FL 32766 P.O. BOX 622465 OVIEDO, FL 32762

FEI Number: 20-2340625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANK, RONALD A 801 MILLSHORE DR CHULUOTA, FL 32766 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FRANK, RONALD A
Address: 801 MILLSHORE DR
City-St-Zip: CHULUOTA, FL 32766

Title: D

Name: FRANK, CHRISTINE M Address: 801 MILLSHORE DR City-St-Zip: CHULUOTA, FL 32766

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: RONALD A. FRANK D 03/14/2012