

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111477

FILED
Mar 20, 2012
Secretary of State

Entity Name: TYG INC.

Current Principal Place of Business:

9530 CHELSEA DRIVE
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

9530 CHELSEA DRIVE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 39-2064237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E-CONSULTING INCORPORATED
16499 NE 19 AVENUE
SUITE 104
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HOWARD, GAY
9530 CHELSEA DRIVE
HOLLYWOOD, FL 33025 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: HOWARD GAY

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAY, DONITA L
Address: 9530 CHELSEA DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VPD
Name: GAY, HOWARD
Address: 9530 CHELSEA DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: S
Name: GAY, ZURI J
Address: 9530 CHELSEA DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

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: HOWARD GAY

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date