2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084815

FILED Apr 30, 2011 Secretary of State

Entity Name: TECHNOLOGY APPLICATIONS INTERNATIONAL CORPORATION

Current Principal Place of Business:

New Principal Place of Business:

1001 BRICKELL BAY DRIVE

1001 BRICKELL BAY DRIVE SUITE 1716 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DRIVE SUITE 1716 MIAMI, FL 33131 US

FEI Number: 27-1116025 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:

LAW OFFICES OF MICHAEL H. HOFFMAN, PA 1521 ALTON ROAD NO. 284 MIAMI BEACH, FL 33139 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: P. D

Name: SCIMECA, CHARLES J Address: 701 BRICKELL AVE. STE. 1550 City-St-Zip: MIAMI, FL 33131 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: CHARLES J SCIMECA PRES 04/30/2011