2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042806

Entity Name: TIA D INC

FILED Jan 27, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1301 W COPANS RD 7400 WILES ROAD

102 #E-7

POMPANO BEACH, FL 33064 US CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

1301 W COPANS RD 7400 WILES ROAD

POMPANO BEACH, FL 33064 US CORAL SPRINGS, FL 33067 US

FEI Number: 27-2618366 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:

LANZARO, JOSEPH LANZARO, JOSEPH 1301 W CÓPANS RD 3500 NE 23 AVE

#E-7

POMPANO BEACH, FL 33064 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.

LIGHTHOUSE POINT, FL 33064

SIGNATURE: JOSEPH LANZARO 01/27/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LANZARO, JOSEPH Name: 3500 NE 23 AVE Address:

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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.

Ρ SIGNATURE: JOSEPH LANZARO 01/27/2011