

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101919

Entity Name: TGIR OMNISOFTE CORP

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

14401 S MILITARY TRAIL APT C302
DELRAY BEACH, 33484

New Principal Place of Business:

14401 S MILITARY TRAIL APT C302
DELRAY BEACH, FL 33484

Current Mailing Address:

14401 S MILITARY TRAIL APT C302
DELRAY BEACH, 33484

New Mailing Address:

14401 S MILITARY TRAIL APT C302
DELRAY BEACH, FL 33484

FEI Number: 27-4302794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, G
14401 S MILITARY TRAIL APT C302
DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBINSON, J
Address: 14401 S MILITARY TRAIL APT C302
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: ROBINSON, G
Address: 14401 S MILITARY TRAIL APT C302
City-St-Zip: DELRAY BEACH, FL 33484 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: GLEN ROBINSON

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date