2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016508

Entity Name: THE TAILGATING INDUSTRY ASSOCIATION, INC.

FILED Jan 06, 2012 Secretary of State

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

301 WEST PLATT STREET 301 WEST PLATT STREET

SUITE 252 SUITE 252

TAMPA, FL 33606 UN

Current Mailing Address: New Mailing Address:

301 WEST PLATT STREET SUITE 252 TAMPA, FL 33606

FEI Number: 27-4985870 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:

KLEIN, DONALD M 2600 SOUTH DOUGLAS ROAD SUITE 902 CORAL GABLES, FL 33134 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: SD

Name: KLEIN, DONALD M

Address: 2600 SOUTH DOUGLAS ROAD, SUITE 902

City-St-Zip: CORAL GABLES, FL 33134

Title: VP

Name: STEWART, MARK

Address: 301 WEST PLATT STREET SUITE 252

City-St-Zip: TAMPA, FL 33606

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: MARK STEWART VP 01/06/2012