

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101725

Entity Name: TIG TECHNOLOGIES, INC.

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

15074 PARK OF COMMERCE BLVD
STE #21
JUPITER, FL 33478

New Principal Place of Business:

15074 PARK OF COMMERCE BLVD
STE #22
JUPITER, FL 33478

Current Mailing Address:

15074 PARK OF COMMERCE BLVD.
STE 22
JUPITER, FL 33478

New Mailing Address:

15074 PARK OF COMMERCE BLVD
STE #22
JUPITER, FL 33478

FEI Number: 65-0815039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKEE, JANIS
15074 PARK OF COMMERCE BLVD.
STE 22
JUPITER, FL 33478 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: DCP
Name: MCKEE, ROY
Address: 15074 PARK OF COMMERCE BLVD #22
City-St-Zip: JUPITER, FL 33478

Title: DVST
Name: MCKEE, JANIS
Address: 15074 PARK OF COMMERCE BLVD #22
City-St-Zip: JUPITER, FL 33478

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: JANIS MCKEE

DVST

08/29/2011

Electronic Signature of Signing Officer or Director

Date