

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002216

Entity Name: TAG ROAD SERVICES CORP.

Current Principal Place of Business:

2200 HIGHWAY 121
SUITE 100
BEDFORD, TX 76021

Current Mailing Address:

2200 HIGHWAY 121
SUITE 100
BEDFORD, TX 76021 US

FEI Number: 45-5080428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name JAMES, ROBERT
Address 909 THIRD AVE
 33RD FL
City-State-Zip: NEW YORK NY 10022

Title TREASURER, VP
Name MULLOY, ERIN
Address 909 THIRD AVENUE, 33RD FLOOR
 SUITE 100
City-State-Zip: NEW YORK NY 10022

Title SECRETARY, VP, DIRECTOR
Name ROBB, TIMOTHY
Address 909 THIRD AVE
 33RD FL
City-State-Zip: NEW YORK NY 10022

Title ASSISTANT SECRETARY
Name LUNT, AARON
Address 2200 HIGHWAY 121
 SUITE 100
City-State-Zip: BEDFORD TX 76021

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: AARON LUNT

ASSISTANT SECRETARY 04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date