2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000015766

Entity Name: TUCKER-CLARK, INC.

Current Principal Place of Business:

15 ROBIN HOOD LN. CHATHAM. NJ 07928

Current Mailing Address:

15 ROBIN HOOD LN. CHATHAM, NJ 07928 US

FEI Number: 46-2236614 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CLARK, GLENN A 9366 CYPRESS COVE DRIVE ORLANDO, FL 32819 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

FILED Apr 28, 2015

Secretary of State

CC3626786227

Officer/Director Detail:

Title P Title VP

NameCLARK, GLENN ANameCLARK, MARY LYNNAddress15 ROBIN HOOD LN.Address15 ROBIN HOOD LN.City-State-Zip:CHATHAM NJ 07928City-State-Zip:CHATHAM NJ 07928

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.

Electronic Signature of Signing Officer/Director Detail