2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749834

FILED Apr 09, 2012 Secretary of State

Entity Name: TOWING AND RECOVERY ASSOCIATION OF AMERICA, INC.

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

2121 EISENHOWER AVE SUITE 200

ALEXANDRIA, VA 22314 US

Current Mailing Address: New Mailing Address:

2121 EISENHOWER AVE SUITE 200

ALEXANDRIA, VA 22314 US

FEI Number: 59-1942901 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Γitle: D

Name: COOLEY, HARRIET
Address: 2121 EISENHOWER AVE
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: F

 Name:
 GREGG, ALAN

 Address:
 214 FRONT ST

 City-St-Zip:
 BROOKINGS, SD 57103

Title: V-1

Name: ROSKOPF, JEFF

Address: W164N9216 WATER STREET
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: T

Name: HOLLAND, MIKE

Address: 2509 BROWNS BRIDGE RD City-St-Zip: GAINESVILLE, GA 30504

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRIET S. COOLEY E D 04/09/2012