2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005199

Entity Name: TOTAL PROGRAM MANAGEMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4175 VETERANS MEMORIAL HIGHWAY SUITE 200 RONKONKOMA, NY 11779	4175 VETERANS MEMORIAL HIGHWAY SUITE 306 RONKONKOMA, NY 11779

Current Mailing Address:	**New Mailing Address:**
4175 VETERANS MEMORIAL HIGHWAY SUITE 200 RONKONKOMA, NY 11779	4175 VETERANS MEMORIAL HIGHWAY SUITE 306 RONKONKOMA, NY 11779

FEI Number: 20-2707992   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:**
3 H AGENT SERVICES, INC. 1970 OTTER WAY PALM HARBOR, FL 34685 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: PD
Name: FOY, CHRISTOPHER H
Address: 4175 VETERANS MEMORIAL HWY #306
City-St-Zip: RONKONKOMA, NY 11779

Title: C
Name: VAN BEURDEN, WILLIAM J
Address: 1600 DRAPER STREET
City-St-Zip: KINGSBURG, CA 93631

Title: S
Name: WIGH, STEVEN C
Address: 4270 W RICHERT, SUITE 101
City-St-Zip: FRESNO, CA 93722

Title: VPD
Name: MCINTOSH, ROBERT M
Address: 515 N CABRILLO PARK DR, SUITE 102
City-St-Zip: SANTA ANA, CA 92701

Title: CFO
Name: CULLEN, LAURA M
Address: 4270 W RICHERT, SUITE 101
City-St-Zip: FRESNO, CA 93722

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: CHRISTOPHER H. FOY   PRES   01/17/2012

Electronic Signature of Signing Officer or Director   Date