

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001958

FILED
Apr 20, 2011
Secretary of State

Entity Name: TBC SHARED SERVICES, INC.

Current Principal Place of Business:

823 DONALD ROSS ROAD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

823 DONALD ROSS ROAD
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0374628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: DP
Name: DAY, LAWRENCE C
Address: 823 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: T
Name: MILLER, TIMOTHY J
Address: 823 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: S
Name: TRANTINA, TERRY
Address: 823 DONALD ROSS ROAD
City-St-Zip: JUNO BEACH, FL 33408

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: TERRY L. TRANTINA

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date