

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001958

FILED
Apr 26, 2012
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: CEO
Name: DAY, LAWRENCE C
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PCFO
Name: MILLER, TIMOTHY J
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSEC
Name: TRANTINA, TERRY
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VCON
Name: BENKO, KYLE
Address: 4300 TBC WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

VSEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date