

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002672

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRANSPORTATION COVERAGE SPECIALISTS, INC.

Current Principal Place of Business:

17 STATE STREET
17TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

17 STATE STREET
17TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 13-3847976

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: PCEO
Name: FIORE, CARMINE
Address: 17 STATE STREET, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP
Name: DAWKINS, MARTIN JR.
Address: 17 STATE STREET, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: S
Name: DAWKINS, JANET
Address: 17 STATE STREET, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP
Name: VALLEJO, STEVEN
Address: 17 STATE STREET, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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: CARMINE FIORE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date