

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002881

FILED  
Jan 18, 2011  
Secretary of State

**Entity Name:** TCA TRUSTCORP AMERICA, INC.

**Current Principal Place of Business:**

5301 WISCONSIN AVENUE, NW  
SUITE 450  
WASHINGTON, DC 20015

**New Principal Place of Business:**

**Current Mailing Address:**

5301 WISCONSIN AVENUE, NW  
SUITE 450  
WASHINGTON, DC 20015

**New Mailing Address:**

**FEI Number:** 52-1929696

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: THEODORE, URBAN  
Address: 13428 DONCASTER LANE  
City-St-Zip: COLESVILLE, MD 20904

Title: PC  
Name: RUSSELL, WILLIAM  
Address: 5301 WISCONSIN AVENUE SUITE 450  
City-St-Zip: WASHINGTON, DC 20015

Title: S  
Name: RUSSELL, WILLIAM  
Address: 5301 WISCONSIN AVENUE SUITE 450  
City-St-Zip: WASHINGTON, DC 20015

Title: D  
Name: RINGHAM, WILLIAM  
Address: 60 SOUTH SIXTH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: V  
Name: MANGAN, JEAN  
Address: 5301 WISCONSIN AVENUE SUITE 450  
City-St-Zip: WASHINGTON, DC 20015

Title: V  
Name: PLESEA, STEFAN  
Address: 5301 WISCONSIN AVENUE SUITE 450  
City-St-Zip: WASHINGTON, DC 20015

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: WILLIAM RUSSELL

CEO

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date