2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14998

FILED Jan 25, 2012 Secretary of State

Entity Name: TODD CLAIM SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

124 BEAL PARKWAY SW

SEL

FT WALTON BCH, FL 32548 US

Current Mailing Address: New Mailing Address:

P O BOX 2124

FT WALTON BCH, FL 32549 US

FEI Number: 59-2437486 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:

TODD, WILLIAM S
124 BEAL PARKWAY SW
TODD, WILLIAM S
124 BEAL PARKWAY SW

FT. WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: TODD, WILLIAM SCOTT Address: 525 POCAHONTAS

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP

 Name:
 TODD, CHARLES H.

 Address:
 406 BRISTOL COVE

 City-St-Zip:
 MARY ESTHER, FL 32569

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 SCOTT TODD PTD 01/25/2012