2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057953

Entity Name: TREE INVESTMENT CORPORATION

FILED Apr 13, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

11204 CREEKVIEW DR RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

P O BOX 781 RIVERVIEW, FL 335680781

FEI Number: 59-3651752 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:

CARR, JAKE D 11204 CREEKVIEW DR RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

 Name:
 CARR, JAKE D

 Address:
 11204 CREEKVIEW DR

 City-St-Zip:
 RIVERVIEW, FL 33569

Title: V

Name: DAVIS, JOSHUA D Address: 11346 BLACKBARK DR City-St-Zip: RIVERVIEW, FL 33579

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: JAKE CARR PDST 04/13/2012