2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091324

Entity Name: TBR CONSULTANTS, INC.

FILED Jan 18, 2012 Secretary of State

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

SUNRISE CORPORATE PLAZA ONE 1300 SAWGRASS CORPORATE PKWY, STE 300 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

SUNRISE CORPORATE PLAZA ONE 1300 SAWGRASS CORPORATE PKWY, STE 300 SUNRISE, FL 33323

FEI Number: 65-1055721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROGAN, THOMAS B SUNRISE CORPORATE PLAZA ONE 1300 SAWGRASS CORPORATE PKWY, STE 300 SUNRISE, FL 33323 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: PTSD

Name: ROGAN, THOMAS B

Address: 1300 SAWGRASS CORPORATE PKWY, STE 300

City-St-Zip: SUNRISE, FL 33323

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: THOMAS B.ROGAN PRES 01/18/2012