2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085679

Entity Name: TBE HOLDINGS, INC.

FILED Feb 02, 2010 Secretary of State

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

380 PARK PLACE BLVD. STE 300

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

380 PARK PLACE BLVD. STE 300

CLEARWATER, FL 33759 US

FEI Number: 59-3744674 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:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N HIGHLAND AVE TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: BEYER, PATRICK L

Address: 380 PARK PLACE BLVD., SUITE 300 City-St-Zip: CLEARWATER, FL 33759 US

Title: SVP

Name: SNYDER, CRAIG D COO

Address: 380 PARK PLACE BLVD., SUITE 300 City-St-Zip: CLEARWATER, FL 33759 US

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: CRAIG D. SNYDER SVP 02/02/2010