

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078336

Entity Name: TRC ENTERPRISES INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

4781 NORTH CONGRESS AVE
SUITE # 154
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

4781 NORTH CONGRESS AVE
SUITE # 154
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 74-3053555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMERMAN, RIAAN
4781 NORTH CONGRESS AVE
SUITE # 154
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GEIGER, TED
4781 NORTH CONGRESS AVE
SUITE # 154
BOYNTON BEACH, FL 33426 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: TG

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: TIMMERMAN, RIAAN
Address: 4781 NORTH CONGRESS AVE, SUITE 154
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CEO
Name: TIMMERMAN, CORLIA
Address: 4781 NORTH CONGRESS AVE, SUITE 154
City-St-Zip: BOYNTON BEACH, FL 33426

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: RIAAN TIMMERMAN

CFO

01/29/2012

Electronic Signature of Signing Officer or Director

Date