

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050149

Entity Name: TPA EXCHANGE, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

333 STOKES CREEK DRIVE
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

167 PALENCIA VILLAGE DRIVE
SUITE 101
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

333 STOKES CREEK DRIVE
SAINT AUGUSTINE, FL 32095

New Mailing Address:

167 PALENCIA VILLAGE DRIVE
SUITE 101
SAINT AUGUSTINE, FL 32095

FEI Number: 20-2601251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLURE, WILLIAM
333 STOKES CREEK DRIVE
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

MCCLURE, WILLIAM
1424 NORTH LOOP PKWY
SAINT AUGUSTINE, FL 32095 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: WILLIAM MCCLURE

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLURE, WILLIAM
Address: 333 STOKES CREEK DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VP () Delete
Name: TESTA, DAVID
Address: 767 CYPRESS CROSSING TRAIL
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VP (X) Delete
Name: DUHNOSKI, CARL
Address: 201 SOUTH COMMON LANE
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VP (X) Delete
Name: MCCLURE, MICHELE
Address: 333 STOKES CREEK DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLURE, WILLIAM
Address: 1424 NORTH LOOP PARKWAY
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VP (X) Change () Addition
Name: BULLOCK, KRISTIN
Address: 8508 NETHERFIELD COURT
City-St-Zip: CHARLOTTE, NC 28277

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM MCCLURE

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date