2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P05000050149

Entity Name: TPA EXCHANGE, INC.

Current Principal Place of Business:

1238 MANN DRIVE
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

1238 MANN DRIVE
MATTHEWS, NC 28105

New Mailing Address:

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
6896 A AVENUE
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: P
Name: MCCLURE, WILLIAM
Address: 6896 A AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP
Name: BULLOCK, KRISTIN
Address: 8508 NETHERFIELD COURT
City-St-Zip: CHARLOTTE, NC 28277

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: WILLIAM MCCLURE PRES 04/20/2011
Electronic Signature of Signing Officer or Director Date